

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021017

FILED
Mar 14, 2008
Secretary of State

Entity Name: VILLAGE SHOPPES OF LHP, LLC

Current Principal Place of Business:

3951 NORTH FEDERAL HWY.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3951 NORTH FEDERAL HWY.
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL P. RUDD AND ASSOCIATES, P.A.
150 WEST FLAGLER STREET, STE. 1450
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BASRASSO, JEAN E
Address: 3957 NORTH FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33004

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BARRASSO, JEAN E
Address: 3957 NORTH FEDERAL HWY
City-St-Zip: POMPAÑO BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN E. BARRASSO

P

03/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date