

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021017

**FILED**  
**Jun 30, 2009**  
**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 (X)**

**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:**

MICHAEL P. RUDD AND ASSOCIATES, P.A.  
4000 HOLLYWOOD BOULEVARD  
PRESIDENTIAL CIRCLE, SUITE 165-S  
MIAMI, FL 33021 US

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:

06/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL P. RUDD

RA

06/30/2009

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