

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018901

Entity Name: VILLAGE GROUP, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

950 NE 2ND AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

9531 FONTAIN BLEAU BLVD. #611
MIAMI, FL 33172

New Mailing Address:

3255 SW 59 AVENUE
MIAMI, FL 33155

FEI Number: 83-0388450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, BLANCA
8950 SW 117TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARKER, BLANCA
3255 SW 59 AVENUE
MIAMI, FL 33155 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRACI, RHONE
Address: 1825 PONCE DE LEON BLVD #360
City-St-Zip: CORAL GABLES, FL 33134 US

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 for the exemption stated in Section 119.07(3)(i), 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: TRACI RHONE

MGRM

04/29/2005

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