

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042729

FILED
Apr 29, 2009
Secretary of State

Entity Name: VILLAGE POINTE REALTY, LLC

Current Principal Place of Business:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433 US

New Principal Place of Business:

22070 CAMEO DR E
BOCA RATON, FL 33433 US

Current Mailing Address:

7015 BERACASA WAY
#104
BOCA RATON, FL 33433 US

New Mailing Address:

22070 CAMEO DR E
BOCA RATON, FL 33433 US

FEI Number: 05-0603796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSKI, RICHARD
7015 BERACASA WAY #104
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KERSKI, RICHARD
22070 CAMEO DR E
BOCA RATON, FL 33433 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: RICHARD KERSKI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERSKI, RICHARD
Address: 22070 CAMEO DR
City-St-Zip: BOCA RATON, FL 33433 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 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: RICHARD KERSKI

MGMR

04/29/2009

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