

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079485

FILED
Feb 12, 2006
Secretary of State

Entity Name: THE VILLAGE SHOPS, LLC

Current Principal Place of Business:

918 EXETER AVE
EXETER, PA 18643 US

New Principal Place of Business:

Current Mailing Address:

503 LUZERNE AVE
WEST PITSTON, PA 18643 US

New Mailing Address:

FEI Number: 20-1900047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, LUBA L
1174 ALEXANDRIA AVE
PORT ST. LUCIE, FL 34990 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: OWNE () Delete
Name: DELANEY, LUBA L
Address: 503 LUZERNE AVE
City-St-Zip: WEST PITSTON, PA 18643 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DELANEY, FRANK
Address: 503 LUZERNE AVE
City-St-Zip: WEST PITSTON, PA 18643

I hereby certify that the information supplied with this filing does not qualify for the 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: LUBA DELANEY

OWNE

02/12/2006

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