

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079485

FILED
Jul 09, 2007
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:

918 EXETER AVE
WEST PITSTON, PA 18643 US

FEI Number: 20-1900047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELANEY, LUBA L
1174 ALEXANDRIA AVE
PORT ST. LUCIE, FL 34990 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: _____

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

ADDITIONS/CHANGES:

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

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: LUBA DELANEY

OWNE

07/09/2007

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