

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079485

FILED
Aug 02, 2008
Secretary of State

Entity Name: THE VILLAGE SHOPS, LLC

Current Principal Place of Business:

918 EXETER AVE
RTE. 92
EXETER, PA 18643 US

New Principal Place of Business:

Current Mailing Address:

918 EXETER AVE
RTE. 92
EXETER, 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: 918 EXETER AVE, RTE 92
City-St-Zip: EXETER, PA 18643 US

Title: MGR () Delete
Name: DELANEY, FRANK
Address: 4 RIVER SHORES COURT
City-St-Zip: WEST PITSTON, PA 18643

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DELANEY, FRANK
Address: 4 RIVER SHORES COURT
City-St-Zip: WEST PITSTON, PA 18643 US

Title: MGR () Change (X) Addition
Name: MARRANCA, PAUL
Address: 918 EXETER AVE, RTE 92
City-St-Zip: EXETER, PA 18643 US

Title: MGR () Change (X) Addition
Name: SCHERER, KATHRYN
Address: 918 EXETER AVE, RTE 92
City-St-Zip: EXETER, PA 18643

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: FRANK DELANEY

MGR

08/02/2008

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