

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085354

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE VILLAGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413

New Principal Place of Business:

1013 TIN CUP CT., #101
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413

New Mailing Address:

1013 TIN CUP CT., #101
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0667213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RAYMOND P JR.
10254 EAST COUNTY HIGHWAY 30A, UNIT 11E
SEACREST BEACH, FL 32413 US

Name and Address of New Registered Agent:

FITZPATRICK, RAYMOND P JR.
1013 TIN CUP CT., #101
PANAMA CITY BEACH, FL 32413 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMBERS, STEVEN E
Address: 10254 E C HWY 30A 166
City-St-Zip: SEACREST BEACH, FL 32413

Title: MGR () Delete
Name: FITZPATRICK, RAYMOND P JR.
Address: 10254 E C HWY 30 A 11E
City-St-Zip: SEACREST BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMBERS, STEVEN E
Address: 10811 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR (X) Change () Addition
Name: FITZPATRICK, RAYMOND P JR.
Address: 1013 TIN CUP CT., #101
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RAYMOND P. FITZPATRICK, JR.

MGR

04/21/2009

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