

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013650

FILED
Apr 05, 2009
Secretary of State

Entity Name: VILLAGE OAKS 80 REALTY, LLC.

Current Principal Place of Business:

3205 NW 62ND STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 US

Current Mailing Address:

3205 NW 62ND STREET
BOCA RATON, FL 33496 US

New Mailing Address:

2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 US

FEI Number: 20-2445643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JLW MANAGEMENT CORP
3205 NW 62ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JLW MANAGEMENT CORP
2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JLW MANAGEMENT CORP.,
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JLW MANAGEMENT CORP.,
Address: 2901 CLINT MOORE ROAD, #407
City-St-Zip: BOCA RATON, FL 33496 US

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: LOUIS S. WELTMAN

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04/05/2009

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