2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026063

Current Principal Place of Business:

Entity Name: THE VILLAGES RESEARCH GROUP, LLC

FILED Apr 01, 2009 Secretary of State

4940 EAST FORT KING STREET
OCALA, FL 34470 US

Current Mailing Address:

4940 EAST FORT KING STREET
OCALA, FL 34470 US

FEI Number: 20-2602795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL, SHARON 4940 EAST FORT KING STREET OCALA, FL 34470 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOWELL, SHARON
 Name:

 Address:
 4940 EAST FORT KING STREET
 Address:

 City-St-Zip:
 OCALA, FL 34470 US
 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: SHARON HOWELL MGRM 04/01/2009