

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055300

FILED
Jan 09, 2009
Secretary of State

Entity Name: VILLAGE AT YBOR CITY, LLC

Current Principal Place of Business:

12638 US HWY 415
GIBSONTOWN, FL 33534

New Principal Place of Business:

Current Mailing Address:

903 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-2948861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, JOHN A
903 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ROCCA, JOHN A
903 SYMPHONY BEACH LANE
APOLLO BEACH, FL 33572 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: JOHN A ROCCA

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCCA, JOHN A
Address: 903 SYMPHONY BEACH LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: GREIF, NORMAN
Address: 16 HARBOR HILL DRIVE
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GREIF, NORMAN
Address: 16 HARBOR HILL DRIVE
City-St-Zip: HUNTINGTON, NY 11740

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: JOHN A ROCCA

MGR.

01/09/2009

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