2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083725

Entity Name: VILLAGE INVESTMENTS NORTHEAST FLORIDA, LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5970 US-1 NORTH

SAINT AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

5970 US-1 NORTH

SAINT AUGUSTINE, FL 32095

FEI Number: 20-3416297 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:

WEAVER, CURTIS A JR 5970 US-1 NORTH

SAINT AUGUSTINE, FL 32095 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

MANAGING MEMBERS/MANAGERS:

Title: DPT

 Name:
 WEAVER, BABETTE A MS

 Address:
 3025 BISHOP ESTATES RD

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: DVPS

 Name:
 WEAVER, CURTIS A JR

 Address:
 3025 BISHOP ESTATES RD

 City-St-Zip:
 JACKSONVILLE, FL 32259

I hereby 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 Statues.

SIGNATURE: CURTIS A WEAVER JR DVPS 03/08/2011