

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105297

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOWNTOWN VILLAGE SQUARE, LLC

Current Principal Place of Business:

3701 CHIQUITA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

877 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

3701 CHIQUITA BLVD
CAPE CORAL, FL 33914

New Mailing Address:

877 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

FEI Number: 20-3886600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ROBERT A JR.
3701 CHIQUITA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHUMACHER, RICHARD
877 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: RICHARD SCHUMACHER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD, SCHUMACHER
Address: 877 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: RICHARD SCHUMACHER

M.M.

04/28/2011

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