2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000110952

1. Entity Name
VILLAGE SQUARE SHOPPING CENTER OF WINTER
HAVEN, LLC

Principal Place of Business	Mailing Address
2800 RECKER HWY WINTER HAVEN, FL 33880	P.O. BOX 17-0938 MIAMI, FL 33017

DO NOT WRITE IN THIS SPACE

02202008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
16-1742678	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KUKER, HOWARD L
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____   DATE
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

U0000081722
04/09/08-80103-003   143.75

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	IBARRA, EDUARDO
STREET ADDRESS	P.O. BOX 17-0938
CITY-ST-ZIP	MIAMI, FL 33017

TITLE	
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   3-24-08   305 687-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #