

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057152

FILED
Jan 07, 2008
Secretary of State

Entity Name: CORTEZ VILLAGE SQUARE, LLC

Current Principal Place of Business:

145 HEATHER LANE
MILL NECK, NY 11765

New Principal Place of Business:

Current Mailing Address:

145 HEATHER LANE
MILL NECK, NY 11765

New Mailing Address:

FEI Number: 02-0779164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, CHARLES
HARRISON HENDRICKSON KIRKLAND
1206 MANATEE LANE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VINCENT, CRISCI
408 31ST STREET NW
BRADENTON, FL 34205 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: VINCENT CRISCI

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRISCI, VINCENT
Address: 145 HEATHER LANE
City-St-Zip: MILL NECK, NY 11765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: VINCENT CRISCI

MGR

01/07/2008

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