

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001366

FILED
Jan 06, 2009
Secretary of State

Entity Name: VILLAGE DRIVE PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

2725 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940

Current Mailing Address:

2725 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940

New Mailing Address:

2825 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940

FEI Number: 11-3804936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BARRY
2725 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RICHARDSON, BARRY
2825 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEY, JOHN D
Address: P.O. BOX 410558
City-St-Zip: MELBOURNE, FL 32941

Title: MGR () Delete
Name: KENDUST, RICK
Address: 3507 CAPPJO DR
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: RICHARDSON, BARRY F
Address: 931 STRAFORD PLACE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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

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

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: BARRY F RICHARDSON

MGR

01/06/2009

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