

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001366

FILED
Jan 27, 2011
Secretary of State

Entity Name: VILLAGE DRIVE PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

5425 VILLAGE DRIVE STE 101
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410558
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 11-3804936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JOHN
5425 VILLAGE DRIVE STE 101
VIERA, FL 32955 US

Name and Address of New Registered Agent:

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

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: JOHN HALEY

MGR

01/27/2011

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