

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001366

FILED
Feb 27, 2012
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:

5425 VILLAGE DRIVE
SUITE 101
VIERA, FL 32955

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:

HALEY, JOHN
6022 FARCENDA PLACE
SUITE 101
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:

02/27/2012

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 D HALEY

MGR

02/27/2012

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