

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016956

FILED
Mar 21, 2009
Secretary of State

Entity Name: 1702 VILLAGE GREEN DRIVE, LLC

Current Principal Place of Business:

1702 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34592

New Principal Place of Business:

Current Mailing Address:

1702 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34592

New Mailing Address:

FEI Number: 20-8499439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4421 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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 () Delete
Name: KROSNEY, MARK D
Address: 520 BRICKELL KEY DRIVE, SUITE 1215
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROSNEY, MARK D
Address: 1702 VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MARK KROSNEY

MGR

03/21/2009

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