

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054534

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAGE SQUARE UNIT 109, LLC

Current Principal Place of Business:

701 MARKET STREET
UNIT 109
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

701 MARKET STREET
UNIT 109
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 26-0229210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. WILLIAM CURTIS, III, P.A.
701 MARKET STREET
UNIT 109
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET
UNIT 109
SAINT AUGUSTINE, FL 32095 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: C. WILLIAM CURTIS, III

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWNING, CAROL L
Address: 108 HICKORY HILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGR () Delete
Name: KRUSE, BRIAN T
Address: 108 HICKORY HILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGR () Delete
Name: CURTIS, SUSAN J
Address: 160 PARKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGR () Delete
Name: CURTIS, CHARLES W
Address: 160 PARKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNING, CAROL L
Address: 108 HICKORY HILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGRM (X) Change () Addition
Name: KRUSE, BRIAN T
Address: 108 HICKORY HILL DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGRM (X) Change () Addition
Name: CURTIS, SUSAN J
Address: 160 PARKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: MGRM (X) Change () Addition
Name: CURTIS III, CHARLES W
Address: 160 PARKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

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: CHARLES W. CURTIS, III

MGRM

04/30/2008

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