2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L07000062403

Entity Name: VILLAGE SQUARE PARKWAY, LLC

Current Principal Place of Business:

4181 SOUTHPOINT DR. EAST
SUITE 400
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4181 SOUTHPOINT DR. EAST
SUITE 400
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1267560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRO REALTY CONSULTANTS, INC.
4181 SOUTHPOINT DR. EAST
SUITE 400
JACKSONVILLE, FL 32217 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:	MGMR	( ) Delete
Name:	LEWIS, MURRAY A	
Address:	4181 SOUTHPOINT DR. EAST, STE 400	
City-St-Zip:	JACKSONVILLE, FL 32216	
Title:	MGR	( ) Delete
Name:	BAGDONAS, MICHAEL	
Address:	10365 HOOD RD SOUTH, STE 208	
City-St-Zip:	JACKSONVILLE, FL 32257	
Title:	MGR	( ) Delete
Name:	TUCKER, GREGORY S	
Address:	4181 SOUTHPOINT DR. EAST, STE. 400	
City-St-Zip:	JACKSONVILLE, FL 32216	

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: MURRAY A. LEWIS MGRM 03/24/2009

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