

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110246

FILED
Apr 24, 2008
Secretary of State

Entity Name: VILLAGE SQUARE DEVELOPERS, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVE. SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVE. SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

FEI Number: 26-1616471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, THOMAS G
777 EAST ATLANTIC AVE. SUITE 200
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HINNERS, THOMAS G
777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33444 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HINNERS, THOMAS G
Address: 777 EAST ATLANTIC AVE. SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINNERS, THOMAS G
Address: 777 EAST ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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: THOMAS G. HINNERS

MGR

04/24/2008

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