

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116410

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE VILLAGE SHOPPES AT HEALTHPARK, LLC

Current Principal Place of Business:

13500 POWERS COURT
FORT MYERS, FL 33912

New Principal Place of Business:

13500 POWERS COURT
SUITE 201
FORT MYERS, FL 33912

Current Mailing Address:

13500 POWERS COURT
FORT MYERS, FL 33912

New Mailing Address:

13500 POWERS COURT
SUITE 201
FORT MYERS, FL 33912

FEI Number: 26-1436487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, MARGARET M
13500 POWERS COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DWYER, MARGARET M
13500 POWERS COURT
SUITE 200
FORT MYERS, FL 33912 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALAMH ASSOCIATES, LLC
Address: 13500 POWERS COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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: JAMES A DWYER III

MMGR

04/24/2009

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