

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116410

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE VILLAGE SHOPPES AT HEALTHPARK, LLC

Current Principal Place of Business:

13500 POWERS COURT
SUITE 201
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13500 POWERS COURT
SUITE 201
FORT MYERS, FL 33912

New Mailing Address:

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
SUITE 200
FORT MYERS, FL 33912 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: MGRM
Name: TALAMH ASSOCIATES, LLC
Address: 13500 POWERS COURT
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: CROWLEY, BRIDGET DWYER
Address: 13500 POWERS COURT SUITE 201
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: CROWLEY, MARC
Address: 13500 POWERS COURT SUITE 201
City-St-Zip: FORT MYERS, FL 33912

I hereby 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: BRIDGET DWYER CROWLEY

MGRM

02/15/2011

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