

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116410

FILED
Mar 27, 2012
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:

2100 ELECTRONICS LANE
FORT MYERS, FL 33912

Current Mailing Address:

13500 POWERS COURT
SUITE 201
FORT MYERS, FL 33912

New Mailing Address:

2100 ELECTRONICS LANE
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
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: CROWLEY, BRIDGET D
Address: 2100 ELECTRONICS LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: CROWLEY, MARC
Address: 2100 ELECTRONICS LANE
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

MGMR

03/27/2012

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