

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 03, 2012
Secretary of State

Entity Name: VILLAGE PARK CENTER, LLC

Current Principal Place of Business:

4540 SOUTHSIDE BLVD
603
JACKSONVILL, FL 32216 US

Current Mailing Address:

4540 SOUTHSIDE BLVD
603
JACKSONVILL, FL 32216 US

New Principal Place of Business:

822 HWY A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

822 HWY A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-2373144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVE.
SUITE 5
JACKSONVILLE, FL 32210 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: PLANET FIVE AT VILLAGE PARK CENTER LLC
Address: 822 HWY A1A NORTH, SUITE 208
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: PLANET FIVE AT VILLAGE PARK CENTER LLC

MGRM

05/03/2012

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