

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050444

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** VILLAGE PLACE LLC

**Current Principal Place of Business:**

225 PERUVIAN AVENUE  
SUITE 201  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

12160 SOUTH SHORE BLVD  
108  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

P.O. BOX 2465  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 26-2669540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEREK A. SCHWARTZ, P.A.  
2385 NW EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

DEREK A. SCHWARTZ, P.A.  
4755 TECHNOLOGY WAY  
205  
BOCA RATON, FL 33431 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:

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WARD, JAMES J III  
Address: P.O. BOX 2465  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR  
Name: ELLIOTT, RICHARD C  
Address: P.O. BOX 2465  
City-St-Zip: PALM BEACH, FL 33480 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: JAMES J. WARD III

MGR

03/31/2010

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