

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: VILLAGE PLACE LLC

Current Principal Place of Business:

12160 SOUTH SHORE BLVD
108
WELLINGTON, FL 33414 US

New Principal Place of Business:

12180 SOUTH SHORE BLVD
104
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.
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: 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

MGR

04/21/2011

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