

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050444

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** VILLAGE PLACE LLC

**Current Principal Place of Business:**

12180 SOUTH SHORE BLVD  
104  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**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

03/20/2012

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