

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061032

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE VILLAGE OF HERMOSA PALMS EQUITY, LLC

Current Principal Place of Business:

1199 HILLSBORO MILE UNIT 129
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1199 HILLSBORO MILE UNIT 129
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIFKA, MARWAN
1199 HILLSBORO MILE UNIT 129
HILLSBORO BEACH, FL 33062 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 () Delete
Name: BYKER, DAVID G
Address: P.O. BOX 158
City-St-Zip: GRANDVILLE, MI 49468

Title: MGR () Delete
Name: PHAIR, IAN
Address: P.O. BOX 158
City-St-Zip: GRANDVILLE, MI 49468

Title: MGR () Delete
Name: HUNDLEY, PATRICK V
Address: P.O. BOX 158
City-St-Zip: GRANDVILLE, MI 49468

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY J SEARS

ASST

03/12/2009

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