

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062114

FILED
Jan 22, 2009
Secretary of State

Entity Name: VILLAGE OF INDIAN SHORES, LLC

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

31807 MIDDLEBELT RD.
SUITE 102
FARMINGTON HILLS, MI 48334

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756

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:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: JANKOWSKI, DAVID P
Address: 31807 MIDDLEBELT RD. SUITE 102
City-St-Zip: FARMINGTON HILLS, MI 48334

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: DAVID JANKOWSKI

DR.

01/22/2009

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