

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069188

FILED
Mar 25, 2009
Secretary of State

Entity Name: VILLAGE PARK HOLDINGS, LLC

Current Principal Place of Business:

3109 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

250 S. CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2996417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERLINCK, ROBERT D
250 S. CENTRAL BLVD
SUITE 207
JUPITER, FL 33407 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: MGRM () Delete
Name: CAMERLINCK, ROBERT D
Address: 362 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: GILBERT, KEVIN J MD
Address: 16148 BRIDLEWOOD CIR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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: ROBERT D. CAMERLINCK

MGRM

03/25/2009

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