2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069188

Entity Name: VILLAGE PARK HOLDINGS, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3109 45TH STREET WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2996417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMERLINCK, ROBERT D 250 S. CENTRAL BLVD SUITE 207 JUPITER, FL 33407 US

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

Name: CAMERLINCK, ROBERT D Address: 362 RIVERSIDE DR City-St-Zip: TEQUESTA, FL 33469

Title: MGRM

Name: GILBERT, KEVIN J MD
Address: 16148 BRIDLEWOOD CIR
City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: ROBERT D. CAMERLINCK MGRM 01/08/2010