2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083192

Entity Name: VILLAGE INDUSTRIAL PARK LLC

FILED Jun 22, 2010 Secretary of State

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

932 NE 24TH LN SUITE 7 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

932 NE 24TH LN SUITE 7 CAPE CORAL, FL 33909

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

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

PIERCE, THOMAS O 932 NE 24TH LN SUITE 7 CAPE CORAL, FL 33909 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:
 PIERCE, THOMAS O

 Address:
 932 NE 24TH LN

 City-St-Zip:
 CAPE CORAL, FL 33909

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: THOMAS O PIERCE MGRM 06/22/2010