

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083192

FILED
Apr 13, 2012
Secretary of State

Entity Name: VILLAGE INDUSTRIAL PARK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2326 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

Current Mailing Address:

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

New Mailing Address:

2326 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIERCE, THOMAS O
2298 SE 28TH ST
CAPE CORAL, FL 33904 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: THOMAS O PIERCE

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, THOMAS O
Address: 2298 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: THOMAS O PIERCE

MGRM

04/13/2012

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