

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001533

FILED
Jan 26, 2011
Secretary of State

Entity Name: VILLAGE GREEN PROPERTIES, LLC

Current Principal Place of Business:

50 HILLVIEW LANE
STATEN ISLAND, NY 10304 US

New Principal Place of Business:

Current Mailing Address:

50 HILLVIEW LANE
STATEN ISLAND, NY 10304 US

New Mailing Address:

FEI Number: 30-0535396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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
Name: GIGANTE, BARBARA
Address: 50 HILLVIEW LANE
City-St-Zip: STATEN ISLAND, NY 10304 US

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: BARBARA A GIGANTE

MGR

01/26/2011

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