2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041344

Entity Name: VILLAGE CREEK #802, LLC.

FILED Feb 24, 2011 Secretary of State

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

3403 WINKLER AVENUE EXTENSION FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3403 WINKLER AVENUE EXTENSION FORT MYERS, FL 33916

FEI Number: 27-4383567 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:

TODD, JOHN 2825 CENTRAL AVENUE #208 FORT MYERS, FL 33901 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: TODD, JOHN H

Address: 2825 CENTRAL AVENUE #208 City-St-Zip: FORT MYERS, FL 33901

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: JOHN H. TODD MGRM 02/24/2011