2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027268

Entity Name: VILLAGE INDUSTRIES, LLC

FILED Feb 01, 2012 Secretary of State

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

3851 E COLONIAL DRIVE 3851 E COLONIAL DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570204 P.O. BOX 555096 ORLANDO, FL 328570204 ORLANDO, FL 328555096 US

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:

STAPLETON, RHONDA
2014 FOREST CIRCLE
5550 E MICHIGAN ST, #3333
ORLANDO, FL 32803 US
ORLANDO, FL 32822 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: 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STAPLETON, RHONDA

 Address:
 5550 E MICHIGAN ST, #3333

 City-St-Zip:
 ORLANDO, FL 32822

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: RHONDA STAPLETON MGR 02/01/2012