

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043883

FILED
Jan 24, 2012
Secretary of State

Entity Name: VILLAGE WAREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

2190 RESERVE PARK TRACE
UNIT 1
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

2190 RESERVE PARK TRACE
UNIT 1
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIMS, THOMAS M
2190 RESERVE PARK TRACE
UNIT 1
PORT ST. LUCIE, FL 34986 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: MGR
Name: SIMS, THOMAS M
Address: 2190 RESERVE PARK TRACE, UNIT 1
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR
Name: SIMS, MARILYN
Address: 2190 RESERVE PARK TRACE, UNIT 1
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MARILYN SIMS

MGR

01/24/2012

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