2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086920

Entity Name: THE VILLAGE MANAGEMENT GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

9279 SE 179 WESLEY ST THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

PO BOX 878 LADY LAKE, FL 32158

FEI Number: 27-3177273 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:

BEHRE, KEVIN C 9279 SE 179 WESLEY STREET THE VILLAGES, FL 32162 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: AUCOIN-BEHRE, GERALDINE A

Address: PO BOX 878 City-St-Zip: LADY LAKE, FL 32158

Title: MGRM

Name: BEHRE, KEVIN C Address: PO BOX 878

City-St-Zip: LADY LAKE, FL 32158

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: KEVIN C. BEHRE MGRM 04/30/2011