

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112471

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE VILLAGE GREEN SUITES OF VENICE LLC

Current Principal Place of Business:

417 MENENDEZ STREET
SUITE #1
VENICE, FL 34285

New Principal Place of Business:

417 MENENDEZ STREET
SUITE #1
VENICE, FL 34285 US

Current Mailing Address:

101 BELLA VISTA TERRACE
UNIT D
NORTH VENICE, FL 34275

New Mailing Address:

417 MENENDEZ STREET
SUITE #1
VENICE, FL 34285 US

FEI Number: 90-0627456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ALBERT J
101 BELLA VISTA TERRACE
UNIT D
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

CLARK, ALBERT J
417 MENENDEZ STREET
SUITE #1
VENICE, FL 34285 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: ALBERT J CLARK

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARK, EILEEN E
Address: 417 MENENDEZ STREET SUITE #1
City-St-Zip: VENICE, FL 34285 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: EILEEN E CLARK

MGR

04/21/2011

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