

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124158

Entity Name: VILLAGES ACQUISITION LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET, STE. 201
PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
STE. 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2851 JOHN STREET, SUITE ONE
MARKHAM, ONTARIO L3R 5R7,

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

FEI Number: 99-0362558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRESTON, JEFFREY W
Address: 400 CLEMATIS STREET, STE. 201
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: MGR
Name: GOINS, ALLEN
Address: 13801 N. DALE MABRY HWY., STE. 200
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: N. AMERICAN (FL) ACQUISITION COMPANY
Address: 400 CLEMATIS STREET, STE. 201
City-St-Zip: PALM BEACH, FL 33401 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: ROBERT GREEN

MGR

02/11/2011

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