

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012545

Entity Name: VILLAGE SQUARE II, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY ONE, SUITE 220
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 U.S. HIGHWAY ONE, SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 45-1013420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAISLEY, JAMES
631 U.S. HIGHWAY ONE, SUITE 220
NORTH PALM BEACH, FL 33408 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: FINE, MICHAEL
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: PAISLEY, JAMES
Address: 631 US HWY ONE, STE 220
City-St-Zip: NORTH PALM BEACH, FL 33408 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: JAMES PAISLEY

MGR

04/10/2012

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