2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122339

Entity Name: VILLAGE PLACE LOT SPLIT LLC

FILED Mar 20, 2012 Secretary of State

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

12180 SOUTHSHORE BOULEVARD #104

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12180 SOUTHSHORE BOULEVARD #104 WELLINGTON, FL 33414

FEI Number: 90-0771766 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:

DEREK A. SCHWARTZ, P.A. 4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431 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: MGR

Name: WARD, JAMES J III

Address: 12180 SOUTHSHORE BOULEVARD #104

City-St-Zip: WELLINGTON, FL 33414

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: JAMES J. WARD MGR 03/20/2012