

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0100000817

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: THE VILLAGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4 OFFICE PARK CIRCLE, SUITE 204
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

4 OFFICE PARK CIRCLE, SUITE 204
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 63-1272516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMARTT III, PHILANDER K
Address: 4 OFFICE PARK CIRCLE SUITE 204
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM () Change (X) Addition
Name: CHAMBERS, STEVEN E
Address: 4 OFFICE PARK CIRCLE, SUITE 204
City-St-Zip: BIRMINGHAM, AL 35223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PHILANDER K. SMARTT III

MGRM

04/26/2002

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