


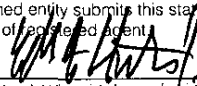
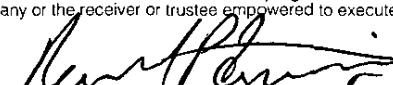
2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90208 029 ****50.00

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DOCUMENT # M01000000817					
1. Entity Name THE VILLAGE DEVELOPMENT COMPANY, LLC					
Principal Place of Business 4 OFFICE PARK CIRCLE, SUITE 204 BIRMINGHAM, AL 35223			Mailing Address 4 OFFICE PARK CIRCLE, SUITE 204 BIRMINGHAM, AL 35223		
2. Principal Place of Business 1929 3 rd Avenue N. Suite, Apt. #, etc. Ste 650 City & State Birmingham, AL Zip 35203 Country USA		3. Mailing Address 1929 3 rd Avenue N. Suite, Apt. #, etc. Ste 650 City & State Birmingham, AL Zip 35203 Country USA		01222004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 63-1272516				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Edward Hutchison, Esq. Street Address (P. O. Box Number is Not Acceptable) 221 220 McKenzie Ave. City Panama City FL Zip Code 32401		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE 2/9/04		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			DATE		
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMARTT III, PHILANDER K 4 OFFICE PARK CIRCLE SUITE 204 BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Raymond P. Fitzpatrick, Jr 1929 3rd Ave. N, Ste 650 Birmingham, AL 35203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHAMBERS, STEVEN E 4 OFFICE PARK CIRCLE, SUITE 204 BIRMINGHAM, AL 35223	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Steven E. Chambers 1929 3rd Ave. N, Ste 650 Birmingham, AL 35203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			DATE 2/4/04 205-320-2255		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			RAYMOND P. FITZPATRICK, JR.		
			Date		
			Daytime Phone #		