

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002067

FILED
Mar 23, 2006
Secretary of State

Entity Name: VILLAGE CAPITAL & INVESTMENT LLC

Current Principal Place of Business:

16000 HORIZON WAY
SUITE 600
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

16000 HORIZON WAY
SUITE 600
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
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 () Delete
Name: PANEBIANCO, JOSEPH
Address: 64 COTTAGE STREET
City-St-Zip: MIDLAND PARK, NJ

Title: MGR () Delete
Name: FRIERMAN, MICHAEL
Address: 14 RENFREW AVENUE
City-St-Zip: TRENTON, NJ 08618

Title: MGR () Delete
Name: KUBE, RYAN
Address: 1980 BUCKINGHAM DRIVE
City-St-Zip: JAMISON, PA 18929

Title: MGR () Delete
Name: PERRI, ROBERT
Address: 1100 SOUTH BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19146

Title: MGR () Delete
Name: LEIBOWITZ, JASON
Address: 733 BARTON RUN BLVD.
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEIBOWITZ, JASON
Address: 9 COLEBRICK COURT
City-St-Zip: SHAMONG, NJ 08088

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH PANEBIANCO

MR.

03/23/2006

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