

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002067

FILED
Jul 09, 2008
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:

700 EAST GATE DRIVE
SUITE 310
MOUNT LAUREL, NJ 08054

Current Mailing Address:

16000 HORIZON WAY
SUITE 600
MOUNT LAUREL, NJ 08054

New Mailing Address:

700 EAST GATE DRIVE
SUITE 310
MOUNT LAUREL, NJ 08054

FEI Number: 20-0192872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 9 COLEBRICK COURT
City-St-Zip: SHAMONG, NJ 08088

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANEBIANCO, JOSEPH
Address: 2 ELMWOOD PLACE
City-St-Zip: WYCKOFF, NJ 07481

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

Title: MGR (X) Change () Addition
Name: KUBE, RYAN
Address: 172 GOLFWAY DRIVE
City-St-Zip: WARMINSTER, PA 18974

Title: MGR (X) Change () Addition
Name: PERRI, ROBERT
Address: 315 CREEK ROAD
City-St-Zip: MOORESTOWN, NJ 08057

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

I hereby certify that the information supplied with this filing does not qualify 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

MANG

07/09/2008

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