2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2007
Secretary of State

DOCUMENT# M06000000277

Entity Name: SRS VILLAGE SQUARE SH, LLC

Current Principal Place of Business:

1412 WEST IDAHO STREET, SUITE 210
BOISE, ID 83702

New Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

Current Mailing Address:

1412 WEST IDAHO STREET, SUITE 210
BOISE, ID 83702

New Mailing Address:

2 N TAMIAMI TRAIL
SUITE 300
SARASOTA, FL 34236

FEI Number: 02-0760871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY 03/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SRS INVESTMENTS, LLC,
Address: 1412 WEST IDAHO STREET, SUITE 210
City-St-Zip: BOISE, ID 83702

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SRS VILLAGE SQUARE S, H, LLC
Address: 2 N TAMIAMI TRAIL, SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Change (X) Addition
Name: STANTON HOLDINGS, LL, C
Address: 2 N TAMIAMI TRAIL, SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Change (X) Addition
Name: NJR HOLDINGS, LLC,
Address: 2 N TAMIAMI TRAIL, SUITE 300
City-St-Zip: SARASOTA, FL 34236

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: EDWIN M STANTON MGRM 03/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date