

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000277

FILED
Jan 09, 2008
Secretary of State

Entity Name: SRS VILLAGE SQUARE SH, LLC

Current Principal Place of Business:

2 N TAMiami TRAIL
SUITE 300
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N TAMiami TRAIL
SUITE 300
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0760871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: LAURA LEIGH JOLES

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM () Delete
Name: NJR HOLDINGS, LLC,
Address: 2 N TAMiami TRAIL, SUITE 300
City-St-Zip: SARASOTA, FL 34236

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:

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: EDWIN M. STANTON

MR.

01/09/2008

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