

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000277

FILED
May 03, 2010
Secretary of State

Entity Name: SRS VILLAGE SQUARE SH, LLC

Current Principal Place of Business:

2 N TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236

New Principal Place of Business:

20 SOUTH CLARK STREET
SUITE 2475
CHICAGO, IL 60603

Current Mailing Address:

2 N TAMIAMI TRAIL
SUITE 308
SARASOTA, FL 34236

New Mailing Address:

20 SOUTH CLARK STREET
SUITE 2475
CHICAGO, IL 60603

FEI Number: 02-0760871 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: SRS VILLAGE SQUARE SH, LLC
Address: 20 SOUTH CLARK STREET, SUITE 2475
City-St-Zip: CHICAGO, IL 60603

Title: MGRM
Name: STANTON HOLDINGS, LLC
Address: 20 SOUTH CLARK STREET, SUITE 2475
City-St-Zip: CHICAGO, IL 60603

Title: MGRM
Name: NJR HOLDINGS, LLC
Address: 20 SOUTH CLARK STREET, SUITE 2475
City-St-Zip: CHICAGO, IL 60603

I hereby 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: NICHOLAS J. RHODES

MGR

05/03/2010

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