2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004139

Entity Name: VILLAGE GREEN MANAGING CO., LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 WATERSIDE DRIVE SUITE 2300 NORFOLK, VA 23510

Current Mailing Address: New Mailing Address:

999 WATERSIDE DRIVE SUITE 2300 NORFOLK, VA 23510

FEI Number: 27-3042920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SLONE, JORDAN E Address: 999 WATERSIDE DRIVE City-St-Zip: NORFOLK, VA 23510

Title: MGR

Name: SLONE, NORMAN
Address: 999 WATERSIDE DRIVE
City-St-Zip: NORFOLK, VA 23510

Title: MGR

Name: BANGEL, HERBERT K Address: 999 WATERSIDE DRIVE City-St-Zip: NORFOLK, VA 23510

Title: MRG

 Name:
 ZWIEBEL, DAVID J

 Address:
 999 WATERSIDE DRIVE

 City-St-Zip:
 NORFOLK, VA 23510

Title: MGR

Name: MENDLOVIC, PINCHAS
Address: 999 WATERSIDE DRIVE
City-St-Zip: NORFOLK, VA 23510

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 Statues.

SIGNATURE: JORDAN. E. SLONE MGR 01/21/2011