

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 11, 2004 8:00 am**  
**Secretary of State**

02-11-2004 90208 029 \*\*\*\*50.00

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<b>DOCUMENT # M01000000817</b> 1. Entity Name <b>THE VILLAGE DEVELOPMENT COMPANY, LLC</b>																													
Principal Place of Business <b>4 OFFICE PARK CIRCLE, SUITE 204 BIRMINGHAM, AL 35223</b>			Mailing Address <b>4 OFFICE PARK CIRCLE, SUITE 204 BIRMINGHAM, AL 35223</b>																										
2. Principal Place of Business <b>1929 3<sup>rd</sup> Avenue N. Ste 650 Birmingham, AL 35203</b>		3. Mailing Address <b>1929 3<sup>rd</sup> Avenue N. Ste 650 Birmingham, AL 35203</b>		01222004 Chg-LLC CR2E083 (10/03)																									
4. FEI Number <b>63-1272516</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required																									
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name <b>Edward Hutchison, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>221 <del>220</del> McKenzie Ave. Panama City FL 32401</b>																										
8. 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. I am familiar with, and accept the obligations of, registered agent.																													
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <b>2/9/04</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																											
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>			<b>Make check payable to Florida Department of State</b>																										
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>9. MANAGING MEMBERS/MANAGERS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SMARTT III, PHILANDER K</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4 OFFICE PARK CIRCLE SUITE 204</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BIRMINGHAM, AL 35223</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <b>10. ADDITIONS/CHANGES</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Raymond P. Fitzpatrick, Jr.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1929 3<sup>rd</sup> Ave. N, Ste 650</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Birmingham, AL 35203</td> <td></td> </tr> </table> </div> </div>						TITLE	MGRM	<input checked="" type="checkbox"/> Delete	NAME	SMARTT III, PHILANDER K		STREET ADDRESS	4 OFFICE PARK CIRCLE SUITE 204		CITY-ST-ZIP	BIRMINGHAM, AL 35223		TITLE	MGRM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	Raymond P. Fitzpatrick, Jr.		STREET ADDRESS	1929 3 <sup>rd</sup> Ave. N, Ste 650		CITY-ST-ZIP	Birmingham, AL 35203	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>RAYMOND P. FITZPATRICK, JR.</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																													
Date <b>2/4/04</b>				Daytime Phone # <b>205-320-2255</b>																									