

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 15, 2008  
Secretary of State**

DOCUMENT# L03000004910

Entity Name: VILLAGE CENTRE GP, LLC

**Current Principal Place of Business:**

510 24 ST  
STE A  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

510 24 ST  
STE A  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

FEI Number: 57-1149761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MURRAY, TERRI  
510 24 ST  
WEST PALM BEACH, FL 33407 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 ( ) Delete  
Name: GMN-VILLAGE CENTRE,, LLC  
Address: 510 24 ST  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P ( ) Delete  
Name: FLICK, CARL A  
Address: 221 34TH ST  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V ( ) Delete  
Name: MURRAY, TERRI  
Address: 510 24 ST  
City-St-Zip: MIAMI, FL 33128

Title: S ( ) Delete  
Name: STARKEY, BETTE A  
Address: 213 29 ST  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T ( ) Delete  
Name: FOX, TERRY A  
Address: 777 SOUTH FLAGLER ST  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NEIGHBORHOOD RENAISS, ANCE, INC.  
Address: 510 24 ST. SUITE A  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MURRAY, TERRI  
Address: 510 24 ST. SUITE A  
City-St-Zip: MIAMI, FL 33128

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: TERRI MURRAY

V

05/15/2008

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