

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004910

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