

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004910

Entity Name: VILLAGE CENTRE GP, LLC

FILED
Apr 22, 2009
Secretary of State

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 (X)

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:

NEIGHBORHOOD RENAISSANCE, INC.
510 24 ST
WEST PALM BEACH, FL 33407 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: TERRI MURRAY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEIGHBORHOOD RENAISSANCE, INC.
Address: 510 24 ST. SUITE A
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. SUITE A
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: T (X) Change () Addition
Name: FOX, TERRY A
Address: 2566 AVE. AU SOLEIL
City-St-Zip: GULF STREAM, FL 33483

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: CARL A. FLICK

PRES

04/22/2009

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