2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2009
Secretary of State

DOCUMENT# L06000003553

Entity Name: VILLAGE CENTER AT ROYAL PALM BEACH, LLC

Current Principal Place of Business:

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, STEE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, STE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, STEE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4367240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 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:	GOTTLIEB, GARY A	
Address:	250 SOUTH AUSTRALIAN AVE SUITE 1100	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGRM	( ) Delete
Name:	FISHER, STEPHEN E	
Address:	250 SOUTH AUSTRALIAN AVE SUITE 1100	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGRM	( ) Delete
Name:	WALTERS, MICHAEL J	
Address:	250 SOUTH AUSTRALIAN AVE SUITE 1100	
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:	

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: STEPHEN E FISHER MGRM 04/19/2009

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