

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010204

FILED
Aug 01, 2007
Secretary of State

Entity Name: VILLAGE AT DELRAY GP, LLC

Current Principal Place of Business:

329 NORTH PARK AVE
STE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1301 SW 10TH AVENUE
BLDG J
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 4961
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-4208937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICE OF CENTRAL FLA INC
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICE OF CENTRAL FLA INC
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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:

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AUBURN MANAGMENT, IN, C.
Address: 1301 SW 10TH AVENUE, BLDG J
City-St-Zip: DELRAY BEACH, FL 33444

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: THOMAS HINNERS AS CEO OF MGR

CEO

08/01/2007

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