

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010204

FILED
Apr 11, 2008
Secretary of State

Entity Name: VILLAGE AT DELRAY GP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 4961
ORLANDO, FL 32802

New Principal Place of Business:

777 E ATLANTIC AVE.
SUITE 200
DELRAY BEACH, FL 33483 US

New Mailing Address:

PO BOX 4961
ORLANDO, FL 32802 US

FEI Number: 20-4208937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICE OF CENTRAL FLA INC
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: MGR () Delete
Name: AUBURN MANAGMENT, IN, C.
Address: 1301 SW 10TH AVENUE, BLDG J
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUBURN MANAGMENT, IN, C.
Address: 777 E ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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 G. HINNERS AS CEO OF MGR

CEO

04/11/2008

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