

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088344

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** 264 COUNTRY CLUB, LLC

**Current Principal Place of Business:**

303 BANYAN BLVD  
SUITE 101  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

303 BANYAN BLVD  
SUITE 101  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

**FEI Number:** 26-0797827

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

PHOENIX REALTY HOLDINGS, INC  
303 BANYAN BLVD  
SUITE 101  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

PHOENIX REALTY HOLDINGS, INC  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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: \_\_\_\_\_

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: 264 COUNTRY CLUB MGR, LLC  
Address: 303 BANYAN BLVD., SUITE 101  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**ADDITIONS/CHANGES:**

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: PATRICK J DISALVO

AUTH

04/21/2009

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