2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000006475 04-27-2007 90022 015 ****50.00 PALM COVE GOLF & YACHT CLUB I LLC Principal Place of Business Mailing Address 60041762 250 GIBRALTAR RD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For **NOT APPLICABLE** Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR TITLE ☐ Delete ☐ Change □ Addition NAME RICHEY, DAVID NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Detete TITL F ☐ Change ■ Addition LASKOWITZ, MITCHELL NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-7IP HORSHAM, PA 19044 CITY-ST-ZIP TITLE TITLE XX Delete ☐ Change ☐ Addition BARTOS, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 250 GIBRALTAR ROAD CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition LARKIN, DAVID A NAME NAME STREET ADDRESS 250 GIBRALTAR RD STREET ADDRESS CITY-ST-7IP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITI F ☐ Change ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

David Larkin Manager SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **FILED**

Daytime Phone #