2008 LIMITED LIABILITY COMPANY

FILED Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000010883** 04-23-2008 90120 030 ***138.75 GALÉ & KITSON, FREDON GOLF, LLC Mailing Address Principal Place of Business 9055 IBIS BLVD. 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1109216 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BLVD. WEST PALM BEACH, FL 33412 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 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGR TITLE ☐ Delete TITL F ☐ Change KITSON, SYDNEY NAME NAME 9055 IBIS BI VD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33412 MGR Delete Change ☐ Addition TITLE TITLE NAME LEEDER, MIKE NAME STREET ADDRESS 9055 IBIS BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE MGR Delete TITLE □ Change ☐ Addition NAME SPEER, GEORGE G NAME STREET ADDRESS 9055 IBIS BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITI F ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition

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 or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SYDNEY W. KITSON, MANAGER

☐ Delete

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

■ Addition