

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022452

Entity Name: LUDLAM POINT CLUB LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

6880 SW 44TH STREET, #100  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6880 SW 44TH STREET, #100  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 01-0559148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SURIOL, JOSE M  
6880 SW 44TH STREET, #100  
MIAMI, FL 33155 US

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

WITTMER, LYN C  
6880 SW 44TH STREET, #100  
MIAMI, FL 33155 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: LYN C WITTMER

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WITTMER-DE-SURIOL, LYN  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: INTERDEVCO GABLES COURT, INC  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WITTMER-DE-SURIOL, LYN C  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change ( ) Addition  
Name: DEAUX PROPERTIES, INC  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

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: LYN C. WITTMER

MGR

04/28/2009

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