

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000022452

Entity Name: LUDLAM POINT CLUB LLC

FILED  
Sep 22, 2011  
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:**

WITTMER, LYN C  
6880 SW 44TH STREET, #100  
MIAMI, FL 33155 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  
Name: WITTMER-DE-SURIOL, LYN C  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

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

Title: MGRM  
Name: RYSAL, INC.  
Address: 6880 SW 44TH STREET, #100  
City-St-Zip: MIAMI, FL 33155

I hereby 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

09/22/2011

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