

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007793

FILED
Apr 29, 2004
Secretary of State

Entity Name: PALM BEACH INTERNATIONAL POLO CLUB, L.L.C.

Current Principal Place of Business:

C/O WADE R. BYRD, P.A.
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2550 NORTH LOOP WEST
SUITE 750
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 02-0703944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R ESQ
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRM () Delete
Name: ISLA CARROLL FARMS,, L.P.
Address: 350 ROYAL PALM WAY, SUITE 409
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IPC HOLDINGS, LLC,
Address: 350 ROYAL PALM WAY, SUITE 409
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL DOROWSKI-MGR IPC HOLDING LLC

MGR

04/29/2004

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