

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007793

FILED
Apr 07, 2008
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:

109 N POST OAK LANE
SUITE 425
HOUSTON, TX 77024

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

109 N POST OAK LANE
SUITE 425
HOUSTON, TX 77024

FEI Number: 02-0703944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R ESQ
450 SOUTH ORANGE AVENUE
SUITE 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IPC HOLDINGS, LLC

MGRM

04/07/2008

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