

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000007793

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

109 N POST OAK LANE  
SUITE 425  
HOUSTON, TX 77024

**New Principal Place of Business:**

**Current Mailing Address:**

109 N POST OAK LANE  
SUITE 425  
HOUSTON, TX 77024

**New Mailing Address:**

**FEI Number:** 02-0703944

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

BYRD, WADE R  
11360 FORTUNE CIRCLE  
E7  
WELLINGTON, FL 33414 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 BYRD

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: JOHN B GOODMAN-MGR IPC HOLDING

MGR

04/29/2011

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