

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019662

FILED
Feb 09, 2005
Secretary of State

Entity Name: PRIVATE QUARTERS CLUB, LLC

Current Principal Place of Business:

222 U.S. HIGHWAY 1 SOUTH STE. 209
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 U.S. HIGHWAY 1 SOUTH STE. 209
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0053945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABONTE, CHAD P
222 U.S. HIGHWAY 1 SOUTH STE. 209
TEQUESTA, FL 33469 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: MGR () Delete
Name: DEVCON DEVELOPMENT,, LLC
Address: 433 SOUTH MAIN STREET, SUITE 300
City-St-Zip: WEST HARTFORD, CT 061101679

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLINGER, RICHARD P MGR
Address: 222 U.S. HIGHWAY 1 SOUTH STE. 209
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Change (X) Addition
Name: LABONTE, ROLAND G MGR
Address: 222 U.S. HIGHWAY 1 SOUTH STE. 209
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Change (X) Addition
Name: LABONTE, CHAD P MGR
Address: 222 U.S. HIGHWAY 1 SOUTH STE. 209
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Change (X) Addition
Name: HALL, JAMES W MGR
Address: 222 U.S. HIGHWAY 1 SOUTH STE. 209
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Change (X) Addition
Name: BROWN, PETER MGR
Address: HORSESHOE BEND PARKWAY
City-St-Zip: LAKE OZARK, MO 65049

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: //RICHARD P. BELLINGER//

MGR

02/09/2005

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