

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019662

Entity Name: PRIVATE QUARTERS CLUB, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 SOUTH CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

250 SOUTH CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458

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:

LABONTE, CHAD P
250 SOUTH CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLINGER, RICHARD P MGR
Address: 250 SOUTH CENTRAL BLVD. #207
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: LABONTE, ROLAND G MGR
Address: 250 SOUTH CENTRAL BLVD., #207
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: LABONTE, CHAD P MGR
Address: 250 SOUTH CENTRAL BLVD. #207
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD P. BELLINGER

MGR

01/31/2007

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