

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012010

FILED
May 02, 2005
Secretary of State

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

Current Principal Place of Business:

25 SE SECOND AVENUE
SUITE 730
MIAMI, FL 33131

New Principal Place of Business:

9950 SW 104TH STREET
MIAMI, FL 33183

Current Mailing Address:

25 SE SECOND AVENUE
SUITE 730
MIAMI, FL 33131

New Mailing Address:

9950 SW 104 STREET
MIAMI, FL 33183

FEI Number: 20-0761654 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON, KUKOFF & SEGAL, P.A.
25 SE SECOND AVENUE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE MARCHENA, ISMAEL J
9350 SW 56 STREET
MIAMI, FL 33165 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: ISMAEL DE MARCHENA

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEMARCHENA, ISMAEL
Address: 12659 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: LIST, DAVID
Address: 12659 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARCHENA, ISMAEL J
Address: 9350 SW 56 STREET
City-St-Zip: MIAMI, FL 33165

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

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: ISMAEL DE MARCHENA

MGRM

05/02/2005

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