

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 19, 2006
Secretary of State**

DOCUMENT# L04000012010

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

Current Principal Place of Business:

9950 SW 104TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9950 SW 104 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0761654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

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

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

ADDITIONS/CHANGES:

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

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 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: ISMAEL DEMARCHENA

MGMR

07/19/2006

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