

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012010

FILED  
Jun 02, 2009  
Secretary of State

**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:**

**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:

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: 9350 SW 56 STREET  
City-St-Zip: MIAMI, FL 33165

**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 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

MR

06/02/2009

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