

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90016 017 ****50.00

DOCUMENT # L04000031971

1. Entity Name

PALM AIRE TENNIS RESORT, LLC



Principal Place of Business

**3500 OAKS CLUBHOUSE DRIVE
POMPAN0 BEACH FL 33069**

Mailing Address

**480 SOUTH CYPRESS ROAD
POMPAN0 BEACH FL 33060**



2. Principal Place of Business

3. Mailing Address

2610 Palm Aire Drive North

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/05)

City & State

City & State

Pompano Beach, FL

4. FEI Number

20-1059787

Applied For

Not Applicable

Zip

Country

Zip

Country

33069

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALLTECH GROUP PARCEL II, LLC
480 SOUTH CYPRESS ROAD
POMPAN0 BEACH FL 33060**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
ALLTECH GROUP PARCEL II, LLC
480 SOUTH CYPRESS ROAD
POMPAN0 BEACH FL 33060** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **ALLTECH GROUP PARCEL II, LLC**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**954
9778989**

ATTACHMENT 40091284
#L0400003A71

Law Offices
FRED C. BAMMAN III, P.A.

ATTORNEY AND COUNSELOR AT LAW

2610 PALM AIRE DRIVE NORTH
POMPAÑO BEACH, FLORIDA 33069

TELEPHONE: (954) 977-8989
FAX: (954) 977-5441
E-MAIL: fcba@banumanlaw.com

** (Please note new address, telephone and fax numbers and e-mail address - resulting from hurricane relocation) **

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7005 0390 0002 1190 9806

May 4, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

Re: 2006 Limited Liability Company Annual Reports for:

- 1) Alltech Group, LLC
- 2) Alltech Group Parcel I, LLC
- 3) Alltech Group Parcel II, LLC
- 4) Palm Aire Tennis Resort, LLC

Greetings:

Enclosed please find Annual Reports for the subject entities along with a fee checks for each in the amount of \$50.00 payable to the Florida Department of State.

We are also enclosing a photocopy of the envelope ^{in file} to which these notices had been sent; you will note that the U.S. postmark date on each of the envelopes is "obliterated" – and also we are apprised that same were first delivered at the former address for each of the above entities, 480 South Cypress Road, Pompano Beach, Florida 33060, on May 2, 2005.

Because of the delay in receipt of these documents, it is respectfully requested that same be filed at this time with the remittances enclosed.

If there is any further information requested/required or if our office can be of further assistance in this matter, please call our office collect and such required/requested information will be promptly forthcoming.

Very truly yours,

FRED C. BAMMAN III, P.A.


Fred C. Bamman, III

FCB/ras

Enclosures

cc: Mr. Thomas DiGiorgio, Jr.

cc: Mr. Joe Usman

NA\Word Documents\Usman, Joe\Alltech Group, I.J.C\Secretary State ltr 05.04.06.doc