

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033437

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM BREEZES CLUB, LLC

Current Principal Place of Business:

14255 US HIGHWAY 1
LOGGERHEAD PLAZA
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HIGHWAY 1
LOGGERHEAD PLAZA
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 51-0506220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN & DOBBINS, P.L.
805 VIRGINIA AVENUE, STE. 25
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

DOMENICK, PAPARONE
11000 PROSPERITY FARMS ROAD
202
PALM BEACH GARDENS, FL 33410 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: DOMENICK PAPARONE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEIBERG, STEVEN A
Address: 1920 FRONTAGE RD STE 107
City-St-Zip: CHERRY HILL, NJ 08034

ADDITIONS/CHANGES:

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: STEVEN NEIBERG

MGRM

04/30/2008

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