

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020128

FILED
Mar 24, 2006
Secretary of State

Entity Name: PALM BEACH ATHLETIC CLUB, LLC

Current Principal Place of Business:

3430 GREENWAY DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

3430 GREENWAY DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: WIITA, CINDE C
Address: 3523 GREENWAY DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPPER, CINDE C
Address: 3523 GREENWAY DR.
City-St-Zip: JUPITER, FL 33458 US

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: CINDE C. TOPPER

MGRM

03/24/2006

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