

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020128

FILED
Jan 23, 2007
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: 20-2443586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOPPER, CINDE C MGRM
3430 GREENWAY DR.
JUPITER, FL 33458 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: CINDE C. TOPPER

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOPPER, 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: 3430 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

01/23/2007

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