

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079565

FILED
Feb 19, 2009
Secretary of State

Entity Name: QUAIL RIDGE LAND & DEVELOPMENT, LLC

Current Principal Place of Business:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2000 PGA BOULEVARD
3200
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

2000 PGA BOULEVARD
3200
PALM BEACH GARDENS, FL 33408

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

Name and Address of Current Registered Agent:

EAVENSON, BARRY F
785 N.E. 71ST STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EAVENSON, BRADLEY B
2000 PGA BOULEVARD
3200
PALM BEACH GARDENS, FL 33408 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: BRADLEY B. EAVENSON

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAVENSON, BARRY F
Address: 785 NE 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAVENSON, BRADLEY B
Address: 2000 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: BRADLEY B. EAVENSON

MGRM

02/19/2009

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