2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048406

Entity Name: PALISADES COUNTRY CLUB, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16510 PALISADES BLVD. CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

16510 PALISADES BLVD. 401 WEST LINTON BLVD. CLERMONT, FL 34711 SUITE 202 DELRAY BEACH, FL 33444

FEI Number: 65-1018435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENSON, DAVID B 980 NORTH FEDERAL HWY. SUITE 410 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

BROWN, KENNETH W BROWN, KENNETH W Name: Name: Address: 16510 PALISADES BLVD. Address: 401 W LINTON BLVD #202 City-St-Zip: CLERMONNT, FL 34711 US City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete Title: (X) Change () Addition

Name: KBCB FAMILY LIMITED, PARTNERSHIP, L T D. Name: KBCB FAMILY LIMITED, PARTNERSHIP, L T D.

Address: 16510 PALISADES BLVD. Address: 405 SW ATLANTIC DRIVE City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: LANTANA, FL 33462 US

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: KENNETH BROWN 04/30/2007