2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048406

Entity Name: PALISADES COUNTRY CLUB, LLC

FILED Apr 30, 2008 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:

401 WEST LINTON BLVD.

SUITE 202

DELRAY BEACH, FL 33444

405 SW ATLANTIC DRIVE
LANTANA, FL 33462

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BROWN, KENNETH W
 Name:
 BROWN, KENNETH W

 Address:
 401 W LINTON BLVD #202
 Address:
 405 SW ATLANTIC DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:
 LANTANA, FL 33462 US

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

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

 Address:
 405 SW ATLANTIC DRIVE
 Address:

 City-St-Zip:
 LANTANA, FL 33462 US
 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: KENNETH BROWN MGR 04/30/2008