2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048406

Entity Name: PALISADES COUNTRY CLUB, LLC

FILED Apr 29, 2010 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:

405 SW ATLANTIC DRIVE LANTANA, FL 33462

FEI Number: 20-4900547 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:

Title: MGR

Name: BROWN, KENNETH W
Address: 405 SW ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM

Name: KBCB FAMILY LIMITED PARTNERSHIP, LTD.

Address: 405 SW ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462 US

I hereby 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 Statues.

SIGNATURE: KENNETH BROWN MGR 04/29/2010