2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054222

Entity Name: PRIVATE RESIDENCE CLUB LLC

FILED Apr 04, 2008 Secretary of State

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

136 GEORGETOWN AVENUE ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

PO BOX 611555 ROSEMARY BEACH, FL 32461

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

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

DANIEL, RENE M 46 BOURNE LANE ROSEMARY BEACH, FL 32461 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DANIEL, RENE M Name: Name: DANIEL, RENE M

Address: 46 BOURNE LANE Address: 1740 NORTH PELHAM RD NE City-St-Zip: ROSEMARY BEACH, FL 32461 US City-St-Zip: ATLANTA, GA 30324 US

Title: MR () Delete Title: () Change () Addition

Name: COLLINS, SCOTT Name: Address: 521 EDGELAND PLACE Address: City-St-Zip: HOMEWOOD, AL 35209 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: RENE DANIEL 04/04/2008