

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054222

FILED
May 02, 2011
Secretary of State

Entity Name: PRIVATE RESIDENCE CLUB LLC

Current Principal Place of Business:

136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461 UN

Current Mailing Address:

PO BOX 611555
ROSEMARY BEACH, FL 32461

New Mailing Address:

136 GEORGETOWN AVENUE
ROSEMARY BEACH, FL 32461 UN

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DANIEL, RENE M
Address: 1740 NORTH PELHAM RD NE
City-St-Zip: ATLANTA, GA 30324 US

Title: MR
Name: COLLINS, SCOTT
Address: 521 EDGELAND PLACE
City-St-Zip: HOMEWOOD, AL 35209 UN

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 Statutes.

SIGNATURE: RENE DANIEL MR 05/02/2011

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