

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056615

FILED
Apr 14, 2008
Secretary of State

Entity Name: PALATIAL DESTINATIONS - LA BRISE, LLC

Current Principal Place of Business:

1000 SEA MOUNTAIN HWY
NORTY MYRTLE BEACH, SC 29582

New Principal Place of Business:

718 PARK AVENUE
BEAVER DAM, WI 53916 US

Current Mailing Address:

1000 SEA MOUNTAIN HWY
NORTY MYRTLE BEACH, SC 29582

New Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

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

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: MR () Delete
Name: EBERLE, ADAM R MEMBER
Address: W1446 BEAR TRAIL RD
City-St-Zip: GLEASON, WI 54435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EBERLE, ADAM R MEMBER
Address: W1446 BEAR TRAIL RD
City-St-Zip: GLEASON, WI 54435

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: RICHARD HEDBERG

PTR

04/14/2008

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