

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066188

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: FRENCHMAN'S RESORT HOLDING, LLC

**Current Principal Place of Business:**

1600 TOWN CENTER BLVD., SUITE C  
WESTON, FL 33326

**New Principal Place of Business:**

2110 N OCEAN BLVD  
#1802  
FT LAUDERDALE, FL 33305

**Current Mailing Address:**

1600 TOWN CENTER BLVD., SUITE C  
WESTON, FL 33326

**New Mailing Address:**

2110 N OCEAN BLVD  
#1802  
FT LAUDERDALE, FL 33305

FEI Number: 20-5814180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESIMONE, ALFRED A  
1600 TOWN CENTER BLVD., SUITE C  
WESTON, FL 33326 US

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

DESIMONE, ALFRED A  
2110 N OCEAN BLVD  
#1802  
FT LAUDERDALE, FL 33305 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: ALFRED A DESIMONE

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DESIMONE, ALFRED A  
Address: 1600 TOWN CENTER BLVD., SUITE C  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DESIMONE, ALFRED A  
Address: 2110 N OCEAN BLVD #1802  
City-St-Zip: FT LAUDERDALE, FL 33305

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: ALFRED A DESIMONE

MGR

01/14/2009

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