

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000025784

**FILED**  
**Aug 04, 2008**  
**Secretary of State****Entity Name:** PALM BEACH GENTLEMENS CLUB, LLC**Current Principal Place of Business:**1000 NORTH CONGRESS AVENUE  
SUITE A-H  
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**1000 NORTH CONGRESS AVENUE  
SUITE I  
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 20-8626763**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAW OFFICES OF DAVID M. GOLDSTEIN, P.A.  
1441 BRICKELL AVENUE  
SUITE 1003  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: PBGC TRUST,  
Address: 1000 NORTH CONGRESS AVENUE, SUITE I  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: GOLDSTEIN, DAVID M  
Address: 1441 BRICKELL AVENUE, SUITE 1003  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: FARESE, SUZANNE  
Address: 1000 N. CONGRESS AVE, SUITE I  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Change (X) Addition  
Name: RODERMAN, BARRY  
Address: 1000 N. CONGRESS AVE, SUITE I  
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID GOLDSTEIN

MGR

08/04/2008

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