

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025784

FILED
Apr 02, 2009
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:

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:

LAW OFFICES OF DAVID M. GOLDSTEIN, P.A.
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 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: DAVID M. GOLDSTEIN

04/02/2009

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DAVID M
Address: 1441 BRICKELL AVENUE, SUITE 1013
City-St-Zip: MIAMI, FL 33131

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

Title: () Change () Addition
Name:
Address:
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: DAVID M. GOLDSTEIN

MGR

04/02/2009

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