

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051862

FILED
Apr 22, 2008
Secretary of State

Entity Name: ABUNDANT LIFE DESTINATION CLUB HOLDING CO., LLC

Current Principal Place of Business:

1868 N. UNIVERSITY DRIVE, #106
PLANTATION, FL 33322

New Principal Place of Business:

1868 N. UNIVERSITY DRIVE, #106
#106
PLANTATION, FL 33322

Current Mailing Address:

1868 N. UNIVERSITY DRIVE, #106
PLANTATION, FL 33322

New Mailing Address:

1868 N. UNIVERSITY DRIVE, #106
#106
PLANTATION, FL 33322

FEI Number: 26-0188671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELDER, BRUCE A
1868 N. UNIVERSITY DRIVE, #106
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BATCHELDER, BRUCE A
1868 N. UNIVERSITY DRIVE, #106
#106
PLANTATION, FL 33322 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: BRUCE A.BATCHELDER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BATCHELDER, BRUCE A
Address: 1868 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: BRUCE A. BATCHELDER

MGRM

04/22/2008

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