2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # L07000057464 04-22-2008 90099 014 ***138.75 GEORGE ISLAND CLUB, LLC Principal Place of Business Mailing Address 13808 FAIRLANE COURT 13808 FAIRLANE COURT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13808 Fairlane Ct 13808 Fairlane Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Wellington 26-027391*2* <u>Wellinaton</u> Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired VS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY A. DEUTCH, P.A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Manager George W. Banks ☐ Change TITLE ☐ Delete TITLE NAME NAME 13808 Fairlane Court STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that providing statutes 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 truetee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV