

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057464

FILED
May 01, 2010
Secretary of State

Entity Name: GEORGE ISLAND CLUB, LLC

Current Principal Place of Business:

13808 FAIRLANE COURT
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

13808 FAIRLANE COURT
WEST PALM BEACH, FL 33414

New Mailing Address:

625 N FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401

FEI Number: 26-0273912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEINER, SHARON
625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 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
Name: BANKS, GEORGE W
Address: 13808 FAIRLANE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby 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: SHARON BEINER

RA

05/01/2010

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