

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059356

Entity Name: PALM CITY POLO CLUB LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10631 RIO HERMOSO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10631 RIO HERMOSO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0323861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, JOEY
10631 RIO HERMOSO
DELRAY BEACH, FL 33446 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: CASEY, JOSEPH K
Address: 10631 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: CASEY, JOEY
Address: 10631 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

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: JOSEPH K CASEY

MR

01/04/2011

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