

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059356

FILED
Feb 07, 2012
Secretary of State

Entity Name: PALM CITY POLO CLUB LLC

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 ()

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: JOEY CASEY

MGRM

02/07/2012

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