

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088350

FILED
Apr 21, 2009
Secretary of State

Entity Name: 264 COUNTRY CLUB MGR, LLC

Current Principal Place of Business:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX REALTY HOLDINGS, INC
303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PHOENIX REALTY HOLDINGS, INC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: _____ 04/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHOENIX REALTY HOLDINGS, LLC
Address: 303 BANYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHOENIX REALTY HOLDINGS, LLC
Address: 1760 N JOG ROAD STE 150
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PATRICK J DISALVO AUTH 04/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date