## 2008 LIMITED LIABILITY COMPANY

## Apr 22, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000108616** 04-22-2008 90099 001 \*\*\*138.75 1. Entity Name DORMIE CLUB, LLC Principal Place of Business Mailing Address % MACKEY DEVELOPMENT, INC. % MACKEY DEVELOPMENT, INC. 60026850 631 U.S. HIGHWAY ONE, SUITE 406 631 U.S. HIGHWAY ONE, SUITE 406 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. EE! Number Not Applicable 26-1337876 Zio Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER J. MACKEY, JR. AMOUR, ALAN I II Street Address (P.O. Box Number is Not Acceptable) 631 US HWY ONE 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 SUITE 406 Zip Code 33408 City NORTH PALM BEACH 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 Florida. I am familiar with, and accept the obligations of regist SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME WALTER J. MACKEY, JR. STREET ADDRESS STREET ADDRESS 631 US HWY ONE, STE 406 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH, FL TITLE ☐ Delete 3.00 ☐ Change Addition MGRM NAME NAME ROBERT L. HANSEN STREET ADDRESS STREET ADDRESS 631 US HWY ONE, STE 406 NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Detete TOTALE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 my 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 perfect or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

WALTER J. MACKEY, JR., MGRM 4/14/08 561-848-8760 SIGNATURES MAGINO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #