

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108616

Entity Name: DORMIE CLUB, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

% MACKEY DEVELOPMENT, INC.
631 U.S. HIGHWAY ONE, SUITE 406
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% MACKEY DEVELOPMENT, INC.
631 U.S. HIGHWAY ONE, SUITE 406
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1337876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MACKEY, WALTER J JR
631 US HWY ONE
SUITE 406
NORTH PALM BEACH, FL 33408 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: WALTER J MACKEY JR

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALTER, MACKEY J JR.
Address: 631 US HWY ONE, STE 406
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: HANSEN, ROBERT L
Address: 631 US HWY ONE STE 406
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J MACKEY JR

MGRM

04/19/2009

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