2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115684

Entity Name: PALM GARDENS CLUB HOLDING AT DORAL, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 OAK STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1021 OAK STREET JACKSONVILLE, FL 32204

FEI Number: 26-1419659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTGAGE ADVISORS, INC.

1021 OAK STREET

JACKSONVILLE, FL 32204 US

SANTA ROSA ISLAND COMPANY, INC.

1021 OAK STREET

JACKSONVILLE, FL 32204 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: DAVID K SURFACE 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: COMMUNITY RESOURCE S, YSTEMS, INC. Name: SANTA ROSA ISLAND CO, MPANY, INC.

Address: 1021 OAK STREET Address: 1021 OAK STREET

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID K SURFACE MGR 01/23/2008