

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038899

FILED  
Jan 17, 2010  
Secretary of State

Entity Name: OLD PALM MEMBERS, LLC

**Current Principal Place of Business:**

110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 26-2645883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BIANCO, JOHN G  
110 SE 6TH STREET  
15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MGR  
Name: SANSONE, ANTHONY  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: LOW, ROBERT K  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: LYONS, ROBERT  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: HARTOGH, GARY  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: LIPES, NED  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: BROWN, LARRY  
Address: 110 SE 6TH ST, 15TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROBERT K. LOW

MR.

01/17/2010

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