

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038899

FILED  
Mar 15, 2011  
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:

11217 ORANGE HIBISCUS LANE  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

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

## New Mailing Address:

11217 ORANGE HIBISCUS LANE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-2645883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

LOW, ROBERT K  
11217 ORANGE HIBISCUS LANE  
PALM BEACH GARDENS, FL 33418 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: ROBERT K. LOW

03/15/2011

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.

03/15/2011

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