

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094878

FILED
Apr 22, 2009
Secretary of State

Entity Name: GLENEAGLES COUNTRY CLUB REAL ESTATE, LLC

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3537004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 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: MGRM (X) Delete
Name: LEVY, MARK F
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: JAIVEN, JACK
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: SCHACHTER, BEN G
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: QUAD REALTY INVESTMENTS, INC.
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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

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: JACK JAIVEN

MGRM

04/22/2009

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