

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101862

Entity Name: PALM BEACH BOAT CLUB LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

408 FISHER LANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

601 N. CONGRESS AVE
SUITE 405
DELRAY BEACH, FL 33445

Current Mailing Address:

408 FISHER LANE
DELRAY BEACH, FL 33483

New Mailing Address:

601 N. CONGRESS AVE
SUITE 405
DELRAY BEACH, FL 33445

FEI Number: 27-1198920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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
Name: PERSICO, ANTHONY J
Address: 408 FISHER LANE
City-St-Zip: DELRAY BEACH, FL 33483 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: ANTHONY J. PERSICO

MGRM

04/16/2010

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