

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004964

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH RESORT DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Mailing Address:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

FEI Number: 65-0939999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FOSTER, REBECCA A
3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308 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: REBECCA A FOSTER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOSTER, REBECCA A
Address: 3015 NO. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: LANDAU, MARC
Address: 3015 NO. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, REBECCA A
Address: 3015 N. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

MGR

04/30/2009

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