

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# L05000080427

Entity Name: CLUB LAND LLC

Current Principal Place of Business:

3174 LAKE WORTH ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVENUE
SUITE A-8
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-3145818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD STE 301
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCHNEIDER, PATRICK J
Address: 4646 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, PATRICK J
Address: 510 WHITNEY AVE, SUITE A-8
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

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: PATRICK SCHNEIDER

MGRM

06/15/2009

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