

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080427

FILED
Apr 26, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CICERONI, ROBERT F
510 WHITNEY AVENUE
A8
LANTANA, FL 33462 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 CICERONI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CICERONI, ROBERT F
Address: 510 WHITNEY AVE, SUITE A-8
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: SCHNEIDER, CARRAN
Address: 510 WHITNEY AVENUE, SUITE A-8
City-St-Zip: LANTANA, FL 33462

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 CICERONI

MGRM

04/26/2011

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