2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000038751

Entity Name: FLORIDA CLUB VENTURES, LLC

Current Principal Place of Business:

540 FLORIDA CLUB BLVD., #305
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

540 FLORIDA CLUB BLVD., #305
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

5841 JACARANDA DR.
MABLETON, GA 30126 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGR
Name: IVUTIN, OLEG I
Address: 1406 HORNELL LANE
City-St-Zip: SMYRNA, GA 30082 US

Title: MGR
Name: IVUTIN, KELLY
Address: 1406 HORNELL LANE
City-St-Zip: SMYRNA, GA 30082 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 Statues.

SIGNATURE: OLEG IVUTIN MR. 03/15/2011

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