

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092333

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRIVATE CLUB MANAGEMENT, LLC

Current Principal Place of Business:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Principal Place of Business:

10688 CRESTWOOD DRIVE
SUITE D
MANASSAS, VA 20109

Current Mailing Address:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Mailing Address:

10688 CRESTWOOD DRIVE
SUITE D
MANASSAS, VA 20109

FEI Number: 27-3452359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGLIA, MICHAEL
9315 N.W. 48TH DORAL TERRACE
DORAL, FL 33178 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: STAPLES, CHARLES K
Address: 10688-C CRESTWOOD DRIVE
City-St-Zip: MANASSAS, VA 20109

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: CHARLES K STAPLES

MGR

02/23/2011

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