

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094349

FILED
Apr 09, 2012
Secretary of State

Entity Name: ADMIRAL BENBOW CLUB, LLC

Current Principal Place of Business:

CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

PO BOX 35
OSPREY, FL 34229

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, P. KENT
3210 N WICKHAM RD
SUITE 2
MELBOURNE, FL 32835 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: MGRM
Name: ARBUCKLE, NANCY
Address: 3614 CASEY KEY
City-St-Zip: NOKOMIS, FL 34275

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: NANCY ARBUCKLE

MGRM

04/09/2012

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