

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004059

FILED
Jan 04, 2008
Secretary of State

Entity Name: PRIVATE CLUB MANAGEMENT, LLC

Current Principal Place of Business:

3555 NW 10TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3555 NW 10TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-0724023 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

MOSTOW, ALAN
3555 NW 10TH AVENUE
OAKLAND PARK, FL 33309 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 () Delete
Name: MOSTOW, ALAN
Address: 3555 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

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: ALAN MOSTOW

MGRM

01/04/2008

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