

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011976

Entity Name: 471 CLUB DRIVE, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-4241921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, ERIKA
1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169 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: ERIKA GIBNEY REVOCAB, LE TRUST
Address: 1571 S. ATLANTIC AVENEUE #403
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ERIKA GIBNEY

MGRM

03/10/2009

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