2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2010
Secretary of State

DOCUMENT# L09000021037

Entity Name: 140 CLUB, LLC

Current Principal Place of Business:

1210 DRAGON HEAD DR.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1210 DRAGON HEAD DR.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-4389506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOJKA, KENNETH
1210 DRAGON HEAD DR.
VALRICO, FL 33594 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: SCOTT, STEPHEN
Address: 1210 DRAGON HEAD DR.
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: DOJKA, KENNETH
Address: 1210 DRAGON HEAD DR.
City-St-Zip: VALRICO, FL 33594 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: KENNETH DOJKA MGRM 07/20/2010

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