

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000011976

**Entity Name:** 471 CLUB DRIVE, LLC

**Current Principal Place of Business:**

63 FARMGATE RD.  
S. BERWICK, ME 03908

**Current Mailing Address:**

63 FARMGATE RD.  
S. BERWICK, ME 03908

**FEI Number:** 20-4241921

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LYBRAND, CYNTHIA M  
728 CANAL ST.  
NEW SMYRNA BEACH, FL 32168 US

*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

**Authorized Person(s) Detail :**

Title MGRM  
Name ERIKA GIBNEY REVOCABLE TRUST  
Address 63 FARMGATE RD.  
City-State-Zip: S. BERWICK ME 03908

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERIKA GIBNEY

MGRM

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date