

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005879

FILED
Apr 23, 2004
Secretary of State

Entity Name: CLUBENDEL, L.L.C.

Current Principal Place of Business:

850 TAMIAMI TRAIL
624
SARASOTA, FL 34236

Current Mailing Address:

850 TAMIAMI TRAIL
624
SARASOTA, FL 34236

New Principal Place of Business:

1103 FLORIDA AVE.
STE. 4
PALM HARBOR, FL 34683

New Mailing Address:

1103 FLORIDA AVE.
STE. 4
PALM HARBOR, FL 34683

FEI Number: 59-3655930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
1103 FLORIDA AVE.
SUITE 4
PALM HARBOR, FL 34683 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/MEMBERS:

Title: MGR () Delete
Name: BOUGNIART, BENOIT
Address: 850 TAMIAMI TRAIL #624
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUGNIART, LUC A
Address: 1103 FLORIDA AVE., STE. 4
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Change (X) Addition
Name: MOLENS, CLAUDINE L
Address: 1103 FLORIDA AVE., STE. 4
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUC A. BOUGNIART

MGR

04/23/2004

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