2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009587

Entity Name: CLUB CONSULTANTS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 MISTY PINES CIRCLE, #202 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

500 MISTY PINES CIRCLE, #202 NAPLES, FL 34105

FEI Number: 65-1030088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERNERSBACK, WILLIAM F
1800 N. 42 AVE.
HOLLYWOOD, FL 33021 US

WERNERSBACK, WILLIAM F
1800 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERNERSBACK, WILLIAM F Address: 1800 NORTH 42ND AVENUE City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: TURNER, STACIA A

Address: 500 MISTY PINES CIRCLE, #202

City-St-Zip: NAPLES, FL 34105

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: WILLIAM F. WERNERSBACK MGRM 02/16/2010