

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009587

Entity Name: CLUB CONSULTANTS LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

500 MISTY PINES CIRCLE, #202
NAPLES, FL 34105

New Principal Place of Business:

37910 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

Current Mailing Address:

500 MISTY PINES CIRCLE, #202
NAPLES, FL 34105

New Mailing Address:

37910 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159

FEI Number: 65-1030088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNERSBACK, WILLIAM F
1800 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DYE, DENISE MGRM
37910 GRAYS AIRPORT ROAD
LADY LAKE, FL 32159 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: DENISE DYE

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYE, DENISE MGRM
Address: 37910 GRAYS AIRPORT ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM
Name: WERNERSBACK, WILLIAM F MGRM
Address: 1800 N 42ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: DENISE DYE

MGRM

02/04/2012

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