2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # L01000017450 1. Entity Name 03-27-2006 90052 012 ****55.00 CITY CLUB GROUP LLC Principal Place of Business Mailing Address 2700 70TH STREET SW NAPLES FL 34105 US 2700 70TH STREET SW NAPLES FL 34105 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 65-1144989 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUCH, MATTHEW F Street Address (P.O. Box Number is Not Acceptable) 2700 70TH STREET SW NAPLES FL 34105 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUCH, MATTHEW F NAME STREET ADDRESS STREET ADDRESS 2700 70TH ST. SW CITY-ST-ZIP NAPLES FL 34105-7220 CITY-ST-ZIP ☐ Delete Z Change ☐ Addition **MGRM** NAME NAME BAILEY, ROBERT L 9045 SHENEN dOAH CIRCLE STREET ADDRESS 822 MAGNOLIA CT STREET ADDRESS NAPLES, FL 34112 CITY+ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Delete TITLE ☐ Change Addition NAME NAME SCHUCH, WILLIAM STREET ADDRESS STREET ADDRESS 5100 CEDAR SPRINGS DR. #101 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110-3356 ☐ Delete Change Addition TITLE MGRM KOSTER, KIM 975 6th Are South #105 NADLE FL 34102 NAME STREET ADDRESS STREET ADDRESS 8793 TAMIAMI TRAIL E STE 207 CATY-ST-71P CITY-ST-ZIP NAPLES FL 34113 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED