

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017450

Entity Name: CITY CLUB GROUP LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2700 70TH STREET SW
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2700 70TH STREET SW
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-1144989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUCH, MATTHEW F
2700 70TH STREET SW
NAPLES, FL 34105 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/MANAGERS:

Title: MGRM () Delete
Name: SCHUCH, MATTHEW F
Address: 2700 70TH ST. SW
City-St-Zip: NAPLES, FL 341057220

Title: MGRM () Delete
Name: BAILEY, ROBERT L
Address: 9045 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: SCHUCH, WILLIAM
Address: 7709 PEBBLE CREEK CIR #202
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: KOSTER, KIM
Address: 975 6TH AVE SOUTH #105
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUCH, MATTHEW F
Address: 2700 70TH ST. SW
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM (X) Change () Addition
Name: BAILEY, ROBERT L
Address: 9045 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM (X) Change () Addition
Name: SCHUCH, WILLIAM
Address: 5100 CEDAR SPRINGS DRIVE #101
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: KOSTER, KIM
Address: 975 6TH AVE SOUTH #105
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW F. SCHUCH

MGRM

04/07/2009

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