

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020950

FILED
Jan 20, 2009
Secretary of State

Entity Name: INTERNATIONAL CLUB SUPPLIERS, LLC

Current Principal Place of Business:

2634 CYPRESS RIDGE BLVD, STE 104
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2634 CYPRESS RIDGE BLVD.
STE 104
WESLEY CHAPEL, FL 33543

Current Mailing Address:

2634 CYPRESS RIDGE BLVD, STE 104
WESLEY CHAPEL, FL 33543

New Mailing Address:

2634 CYPRESS RIDGE BLVD.
STE 104
WESLEY CHAPEL, FL 33543

FEI Number: 59-3757205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTAIN, JAMES K
18302 HIGHWOODS PRESERVE PARKWAY
STE 300
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SARTAIN, JAMES K
2634 CYPRESS RIDGE BLVD.
STE104
WESLEY CHAPEL, FL 33543 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: JAMES K SARTAIN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARTAIN, JAMES K
Address: 18302 HIGHWOODS PRESERVE PARKWAY, STE. 300
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: BAILEY, JAMES
Address: 18302 HIGHWOODS PRESERVE PARKWAY, STE. 300
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SARTAIN, CHAD
Address: 18302 HIGHWOODS PRESERVE PARKWAY, STE. 300
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARTAIN, JAMES K
Address: 2634 CYPRESS RIDGE BLVD., STE 104
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change () Addition
Name: BAILEY, JAMES
Address: 2634 CYPRESS RIDGE BLVD., STE 104
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change () Addition
Name: SARTAIN, CHAD
Address: 2634 CYPRESS RIDGE BLVD., STE 104
City-St-Zip: WESLEY CHAPEL, FL 33543

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: CHERYL CHADICK

MGR

01/20/2009

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