

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026710

Entity Name: CLUB CONCEPTS, LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1851 W INDIANTOWN RD., STE 100
JUPITER, FL 33458

New Principal Place of Business:

6677 LOST LAKE COURT
JUPITER, FL 33458

Current Mailing Address:

1851 W INDIANTOWN RD., STE 100
JUPITER, FL 33458

New Mailing Address:

6677 LOST LAKE COURT
JUPITER, FL 33458

FEI Number: 55-0798952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, MARK
1851 W. INDIANTOWN RD., STE 100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENNETT, MARK
6677 LOST LAKE COURT
JUPITER, FL 33458 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: MARK BENNETT

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, MARK
Address: 1851 W. INDIANTOWN ROAD, #100
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: SANFORD, JOHN
Address: 1851 W. INDIANTOWN ROAD, #100
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, MARK
Address: MARK BENNETT
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK BENNETT

MGRM

09/01/2005

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