2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM Secretary of State

DOCUMENT # L0300	001947	5
------------------	--------	---

Entity Name

PLAYERS CLUB, LLC



Principal Place of Business

5777 BENEVA ROAD SOUTH SARASOTA, FL 34233 Mailing Address

5777 BENEVA ROAD SOUTH SARASOTA, FL 34233



DO NOT WRITE IN THIS SPACE

01142005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number 20-0024461 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PREWETT, DANIEL L 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.			
SIGNATURE Signature, typed of printed name of registered agent and little if adolicatio (NOTE Registered Agent signature required when reinstating)			
Fi D	Filing Fee is \$50.00 Due by May 1, 2005 01/27/05-80055-005 50.00		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS GITY-ST-2IP	MGR MULLEN, RICHARD D 4250 PLAYERS CLUB PLACE, #2621 SARASOTA, FL 34238		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9 07(3)(i). 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.			

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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. Lam familiar with, and accept