

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042855

FILED
Feb 22, 2006
Secretary of State

Entity Name: FLORIDA CLUB REALTY, LLC

Current Principal Place of Business:

9014 SW OLD ROYAL DRIVE
STUART, FL 34997

New Principal Place of Business:

9014 SW OLD ROYAL DRIVE
STUART, FL 349977172 US

Current Mailing Address:

1380 SW KANNER HIGHWAY
STUART, FL 34997

New Mailing Address:

1380 SW KANNER HIGHWAY
STUART, FL 349977111 US

FEI Number: 20-0376847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WILLIAM C
851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

Name and Address of New Registered Agent:

FOWLER, WILLIAM C
851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JS CAPITAL MANAGEMEN, T, INC.
Address: 851 S.E. MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JS CAPITAL MANAGEMEN, T, INC.
Address: 851 SE MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C FOWLER

MGRM

02/22/2006

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