

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008824

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTH FLORIDA CLUB MANAGEMENT, LLC

Current Principal Place of Business:

1100 PAR VIEW DRIVE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1100 PAR VIEW DRIVE
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 20-0671621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, KENNETH R
19662 LOST CREEK DRIVE
FORT MYERS, FL 33967 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: MGR () Delete
Name: NOBLE, KENNETH R
Address: 19662 LOST CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR () Delete
Name: FLOOD, MURRAY A
Address: 238 OLD ABBEY RD
City-St-Zip: WATERLOO, ON N2K3N3 CN

Title: MGR () Delete
Name: TOOLAN, DANIEL J
Address: 1741 WINDWARD WAY
City-St-Zip: SANIBEL ISLAND, FL 33957 US

ADDITIONS/CHANGES:

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

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

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

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: KENNETH R. NOBLE

MGR

01/19/2009

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