2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008824

Entity Name: SOUTH FLORIDA CLUB MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 PAR VIEW DRIVE SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

1100 PAR VIEW DRIVE SANIBEL ISLAND, FL 33957

FEI Number: 20-0671621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOBLE, KENNETH R 19662 LOST CREEK DRIVE FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 FLOOD, MURRAY A

 Address:
 238 OLD ABBEY RD

 City-St-Zip:
 WATERLOO, ON N2K3N3 CN

Title: MGR

Name: TOOLAN, DANIEL J
Address: 1741 WINDWARD WAY
City-St-Zip: SANIBEL ISLAND, FL 33957 US

I hereby 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 Statues.

SIGNATURE: KENNETH R. NOBLE MGR 01/05/2010