

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036217

Entity Name: CLUBCO, LLC

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

233 SOUTH FEDERAL HWY  
#313  
BOCA RATON,, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

233 SOUTH FEDERAL HWY  
#313  
BOCA RATON,, FL 33432

## New Mailing Address:

FEI Number: 13-4280258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODGERS, JOHN  
233 SOUTH FEDERAL HWY  
#313  
BOCA RATON,, FL 33432 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/MEMBERS:

Title: PRES ( ) Delete  
Name: RODGERS, JOHN  
Address: 233 SOUTH FEDERAL HWY #313  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: WAITT, DONALD  
Address: 2431 ESTANCIA BLVD BLDG  
City-St-Zip: CLEARWATER, FL 33761

Title: EVP ( ) Delete  
Name: DAUGHERTY, GARY  
Address: 2431 ESTANCIA BLVD BLDG  
City-St-Zip: CLEARWATER, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODGERS, JOHN  
Address: 233 SOUTH FEDERAL HWY #313  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: WAITT, DONALD  
Address: 2431 ESTANCIA BLVD BLDG  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change ( ) Addition  
Name: DAUGHERTY, GARY  
Address: 2431 ESTANCIA BLVD BLDG  
City-St-Zip: CLEARWATER, FL 33432

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: JOHN M RODGERS

MGRM

04/07/2005

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