

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039684

FILED
Aug 29, 2005
Secretary of State

Entity Name: PRIVATE CLUB ACCESS, LLC

Current Principal Place of Business:

1066 NASH DRIVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

4200 COUNTRY CLUB ROAD SOUTH
WINTER HAVEN, FL 33881 US

Current Mailing Address:

1066 NASH DRIVE
CELEBRATION, FL 34747 US

New Mailing Address:

4200 COUNTRY CLUB ROAD SOUTH
WINTER HAVEN, FL 33881 US

FEI Number: 20-1388950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PEREZ, BOBBY V
Address: 1066 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, BOBBY V
Address: 4200 COUNTRY CLUB ROAD SOUTH
City-St-Zip: WINTER HAVEN, FL 34747 US

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: BOBBY PEREZ

MGR

08/29/2005

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