

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038154

Entity Name: CLUB 69, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

227 N LAKE HARTRIDGE DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

227 N LAKE HARTRIDGE DR.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN W III
227 N LAKE HARTRIDGE DR.
WINTER HAVEN, FL 33881 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: JOHN W COLLINS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, JOHN W III
Address: 227 N. LAKE HARTRIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33881

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 Statutes.

SIGNATURE: JOHN W COLLINS

MGR

02/07/2012

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