

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089825

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLUB CONCEPTS CONSULTING, LLC

Current Principal Place of Business:

10260 ALAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10260 ALAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 55-0910096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WARREN
2801 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: MEISTER, BETH
Address: 10260 ALAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYRIAD ENTERTAINMENT, & RESORTS
Address: 2565 HORIZON LAKE DRIVE, SUITE 110
City-St-Zip: MEMPHIS, TN 38133

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: ELIZABETH MEISTER

EVP

04/30/2007

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