

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111069

Entity Name: LE CLUB LLC

FILED  
Mar 25, 2007  
Secretary of State

## Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD  
STE 200  
CLEARWATER, FL 33759 US

## New Principal Place of Business:

4355 84TH AVE. N.  
PINELLAS PARK, FL 33781 US

## Current Mailing Address:

2451 MCMULLEN BOOTH ROAD  
STE 200  
CLEARWATER, FL 33759 US

## New Mailing Address:

4355 84TH AVE. N.  
PINELLAS PARK, FL 33781 US

FEI Number: 65-1264507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NURE INTERNATIONAL LLC  
2451 MCMULLEN BOOTH ROAD  
STE 200  
CLEARWATER, FL 33759 US

## Name and Address of New Registered Agent:

ODYSSEY USA INC.  
334 EAST LAKE ROAD  
PMB 260  
PALM HARBOR, FL 33685 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: JOHN A. HALL

03/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NURE INTERNATIONAL L, LC  
Address: 2451 MCMULLEN BOOTH ROAD, STE 200  
City-St-Zip: CLEARWATER, FL 33759 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: ODYSSEY USA INC.,  
Address: 334 EAST LAKE ROAD, PMB 260  
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. HALL

MGR

03/25/2007

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