

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011976

Entity Name: 471 CLUB DRIVE, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

63 FARMGATE RD.
S. BERWICK, ME 03908

Current Mailing Address:

1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

63 FARMGATE RD.
S. BERWICK, ME 03908

FEI Number: 20-4241921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBNEY, ERIKA
1571 S. ATLANTIC AVENUE
#403
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LYBRAND, CYNTHIA M
728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA M. LYBRAND

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERIKA GIBNEY REVOCABLE TRUST
Address: 63 FARMGATE RD.
City-St-Zip: S. BERWICK, ME 03908

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: ERIKA GIBNEY

MGRM

02/11/2011

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