

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012536

Entity Name: 476 CLUB DRIVE, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4242387 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:

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
Name: ERIKA GIBNEY REVOCABLE TRUST
Address: 1571 S. ATLANTIC AVENUE #403
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 REVOCABLE TRUST MGRM 01/09/2010

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