

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012536

Entity Name: 476 CLUB DRIVE, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

63 FARMGATE RD.
S. BERWICK, ME 03908

New Principal Place of Business:

Current Mailing Address:

63 FARMGATE RD.
S. BERWICK, ME 03908

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:

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

02/14/2012

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