2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016747

Entity Name: SHABBAS CLUB, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 MARSALA WAY 8400 MARSALA WAY

BOYNTON BEACH, FL 33472 BOYNTON BCH, FL 33472 US

Current Mailing Address: New Mailing Address:

8400 MARSALA WAY 8400 MARSALA WAY

BOYNTON BEACH, FL 33472 BOYNTON BCH, FL 33472 US

FEI Number: 39-2061783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, ELLIOTT

8400 MARSALA WAY

GLASSER, ELLIOTT

8400 MARSALA WAY

BOYNTON BEACH, FL 33437 US BOYNTON BCH, FL 33437 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: 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GLASSER, ELLIOTT
 Name:
 GLASSER, ELLIOTT

 Address:
 8400 MARSALA WAY
 Address:
 8400 MARSALA WAY

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BCH, FL 33437 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DANSKY, ARNOLD Name: DANSKY, ARNOLD

Address: 8116 CORMYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33437
Address: 8116 CORMYOUR WAY
City-St-Zip: BOYNTON BCH, FL 33437 US

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: ELLIOTT GLASSER MGRM 04/01/2009