2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055223

Entity Name: GHERLS CLUB L.L.C.

Current Principal Place of Business:

FILED Mar 31, 2009 Secretary of State

New Principal Place of Business:

224 6TH AVENUE N.E. ST. PETE, FL 33701

Current Mailing Address: New Mailing Address:

224 6TH AVENUE N.E. ST. PETE, FL 33701

FEI Number: 51-0587012 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:

MABREY, SUSAN 224 6TH AVENUE N.E. ST. PETE, FL 33701 US

ST. PETE, FL 33701

City-St-Zip:

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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete JONES, HAZEL Name: Name: 12200 1ST STREET WEST #503 Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SAVITSKY, GEORGINE Name: Name: Address: 2217 PASADENA PLACE Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCMULLAN, PAUL Name: Name: 16123 6TH STREET E. Address: Address: City-St-Zip: REDDINGTON BEACH, FL 33708 City-St-Zip: Title: MGRM Title: () Change () Addition () Delete Name: MARTIN, LENA Name: Address: 17400 GULF BLVD. Address: City-St-Zip: N. REDINGTON BEACH, FL 33708 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DOBBIN, ELAINE Name: Name: 15718 GULF BLVD. Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition MABREY, SUSAN Name: Name: Address: 224 6TH AVENUE N.E. Address:

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.

City-St-Zip:

SIGNATURE: SUSAN MABREY MGR 03/31/2009