

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055223

FILED
Jan 10, 2010
Secretary of State

Entity Name: GHERLS CLUB L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

224 6TH AVE NE
ST. PETERSBURG, 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:

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

Name and Address of New Registered Agent:

MABREY, SUSAN
224 6TH AVE NE
ST. PETERSBURG, FL 33701 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, HAZEL
Address: 12200 1ST STREET WEST #503
City-St-Zip: TREASURE ISLAND, FL 33701

Title: MGRM
Name: SAVITSKY, GEORGINE
Address: 2217 PASADENA PLACE
City-St-Zip: GULFPORT, FL 33701

Title: MGRM
Name: MCMULLAN, PAUL
Address: 16123 6TH STREET E.
City-St-Zip: REDDINGTON BEACH, FL 33701

Title: MGRM
Name: MARTIN, LENA
Address: 17400 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33701

Title: MGRM
Name: DOBBIN, ELAINE
Address: 15718 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33701

Title: MGR
Name: MABREY, SUSAN
Address: 224 6TH AVENUE N.E.
City-St-Zip: ST. PETE, FL 33701

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: SUSAN MABREY

MGR

01/10/2010

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