

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103651

FILED
Jun 05, 2008
Secretary of State

Entity Name: CLUB CONSULTING AND MANAGEMENT LLC

Current Principal Place of Business:

5043 CROSS POINTE DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

4978 POINTE CIRCLE
OLDSMAR, FL 34677 US

Current Mailing Address:

5043 CROSS POINTE DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

4978 POINTE CIRCLE
OLDSMAR, FL 34677 US

FEI Number: 20-5770972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUCHER, VICKI
4978 POINTE CIR
OLDSMAR, FL 34677 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 () Delete
Name: BLATMAN, JAMIE T
Address: 5043 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLATMAN, JAMIE T
Address: 4978 POINTE CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: JAMIE BLATMAN

MGRM

06/05/2008

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