2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103651

Entity Name: CLUB CONSULTING AND MANAGEMENT LLC

Apr 30, 2011 Secretary of State

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

4978 POINTE CIRCLE OLDSMAR, FL 34677 US

Current Mailing Address: 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 ()

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

BUCHER, VICKI 4978 POINTE CIR OLDSMAR, FL 34677

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLATMAN, JAMIE T Name: Address: 4978 POINTE CIRCLE City-St-Zip: OLDSMAR, FL 34677 US

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 Statues.

SIGNATURE: JAMIE BLATMAN **MGRM** 04/30/2011