

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032341

Entity Name: CUB CLUB, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

203 E. LIVINGSTON STREET  
ORLANDO, FL 32801 US

## New Principal Place of Business:

540 MANDALAY ROAD  
ORLANDO, FL 32809 US

## Current Mailing Address:

203 E. LIVINGSTON STREET  
ORLANDO, FL 32801 US

## New Mailing Address:

540 MANDALAY ROAD  
ORLANDO, FL 32809 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLA, HENRY L ESQUIRE  
203 E. LIVINGSTON STREET  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

DRUMMOND, DANIEL G ESQUIRE  
540 MANDALAY ROAD  
ORLANDO, FL 32809 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: DANIEL DRUMMOND

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PERLA, HENRY L  
Address: 203 E. LIVINGSTON STREET  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DRUMMOND, DANIEL G  
Address: 540 MANDALAY ROAD  
City-St-Zip: ORLANDO, FL 32809 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: DANIEL DRUMMOND

MNGM

04/29/2008

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