

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047560

Entity Name: ONE FIFTY CLUB, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

PMB 301
9910 ALTERNATE A1A STE 702
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PMB 301
9910 ALTERNATE A1A STE 702
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2339810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILL, JUDITH A
PMB 301
9910 ALTERNATE A1A STE 702
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: DILL, JUDITH A
Address: PMB 301 9910 ALTERNATE A1A STE 702
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: KNOX, ROBERT T
Address: 721 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Delete
Name: KNOX, JACQUELINE M
Address: 721 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILL, JUDITH A
Address: PMB 301 9910 ALTERNATE A1A STE 702
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH A. DILL

MGRM

04/16/2009

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