

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061599

FILED
May 23, 2008
Secretary of State

Entity Name: BLESSED CLUB HOLDINGS, LLC

Current Principal Place of Business:

600 SOUTH NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

600 SOUTH NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ORDONEZ, LUSANT
600 SOUTH NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701 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:

Title: MGRM () Delete
Name: ORDONEZ, LUSANT
Address: 600 SOUTH NORTHLAKE BOULEVARD, SUITE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: SOSA, JOSE R
Address: 570 EAST 49TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

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: LUSANT ORDONEZ

MGRM

05/23/2008

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