

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078901

Entity Name: 2241 OLYMPIC CLUB, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7133 SE WALDEN POND CT
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1137 FERNGATE DRIVE
FRANKLIN SQUARE, NY 11010

New Mailing Address:

FEI Number: 26-0654014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHUM, TRAVIS ESQ
901 CHESTNUT STREET STE B
CLEARWATER, FL 33756 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: LAMBIESO, JOSEPH A
Address: 1137 FERNGATE DRIVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: MGRM () Delete
Name: LAMBIESO, BARBARA A
Address: 1137 FERNGATE DRIVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: BARBARA A. LAMBIASO

MRS.

04/20/2009

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