2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078901

Entity Name: 2241 OLYMPIC CLUB, LLC

FILED Mar 14, 2010 Secretary of State

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

7133 SE WALDEN POND CT STUART, FL 34997

Current Mailing Address: New Mailing Address:

1137 FERNGATE DRIVE FRANKLIN SQUARE, NY 11010

FEI Number: 26-0654014 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:

FINCHUM, TRAVIS ESQ 901 CHESTNUT STREET STE B CLEARWATER, FL 33756 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

Name: LAMBIESO, JOSEPH A
Address: 1137 FERNGATE DRIVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: MGRM

Name: LAMBIESO, BARBARA A
Address: 1137 FERNGATE DRIVE
City-St-Zip: FRANKLIN SQUARE, NY 11010

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: BARBARA A. LAMBIASO MRS. 03/14/2010