

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079629

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE STRAW HAT CLUB, LLC

Current Principal Place of Business:

35246 U.S. HIGHWAY 19 N. #333
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

35246 U.S. HIGHWAY 19 N. #333
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 51-0646910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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
Name: BLOCK-EFFRON, SANDRA S
Address: 35246 U.S. HIGHWAY 19 N. #333
City-St-Zip: PALM HARBOR, FL 34684 US

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 Statutes.

SIGNATURE: SANDRA S. BLOCK-EFFRON

MGR

03/30/2010

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