

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084309

Entity Name: FLAWWOODS, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

LE CLUB INTERNATIONAL
2845 NE 9TH STREET #404
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

111 MONUMENT CIRCLE
38TH FLOOR
INDIANAPOLIS, IN 46204 US

New Mailing Address:

LE CLUB INTERNATIONAL
2845 NE 9TH STREET #404
FT. LAUDERDALE, FL 33304 US

FEI Number: 26-0730737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: WOODS, LARRY
Address: 111 MONUMENT CIRCLE, 38TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46204 US

ADDITIONS/CHANGES:

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: LARRY WOODS

MGRM

03/12/2008

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