2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021086

Entity Name: PLAYERS CLUB L.L.C.

FILED Apr 29, 2009 Secretary of State

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

824 S TAMIAMI TR OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

824 S TAMIAMI TR OSPREY, FL 34229

FEI Number: 39-2073024 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:

BARRETT, ED 4832 MONTEVISTA DRIVE SARASOTA, FL 34231 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BARRETT, ED Name: Name: Address: 4832 MONTEVISTA DRIVE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WORKMAN, PHILIP Name: WORKMAN, PHILIP Address: 2320 BEA RIDGE RD #92 Address: 2320 BEE RIDGE RD #92 City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

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: ED BARRETT **MGRM** 04/29/2009