

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021086

Entity Name: PLAYERS CLUB L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

824 S TAMiami TR
OSPREY, FL 34229

New Principal Place of Business:

525 US HWY 41 BYP N
VENICE, FL 34285

Current Mailing Address:

824 S TAMiami TR
OSPREY, FL 34229

New Mailing Address:

5725 SUMMERSIDE LN
SARASOTA, FL 34231

FEI Number: 39-2073027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ED
4832 MONTEVISTA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HONEA, JASON R
5725 SUMMERSIDE LN
SARASOTA, FL 34231 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: JASON HONEA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HONEA, JASON R
Address: 5725 SUMMERSIDE LN
City-St-Zip: SARASOTA, FL 34231

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: JASON HONEA

MGRM

04/20/2011

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