

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022154

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLUBPAY, LLC

Current Principal Place of Business:

11061 GATEWOOD DRIVE STE 101
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

11061 GATEWOOD DRIVE STE 101
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 26-2116160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S HYDE PARK AVE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HOWARD, WILLIAM T
Address: 8840 BROOKFIELD TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: SEC () Change (X) Addition
Name: HIGGINS, MICHAEL H
Address: 326 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

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: WILLIAM T HOWARD

PRES

04/14/2009

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