2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099497

Entity Name: SHOPPERS CLUBILLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3502 HENDERSON BOULEVARD SUITE 100 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3502 HENDERSON BOULEVARD SUITE 100 TAMPA, FL 33609 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRISON, PATRICIA GAUGH, REXFORD 3502 HENDÉRSON BOULEVARD 9371 BLÍND PASS RD ST PETERSBURG BEACH, FL 33706 US SUITE 100 TAMPA, FL 33609 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: REXFORD GAUGH 04/16/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHADWICK, KEVIN L Name: Name: Address: 3502 HENDERSON BOULEVARD, STE. 100 Address: City-St-Zip: TAMPA, FL 33609 US City-St-Zip:

Title:

Title:

() Delete

Name:

Address: City-St-Zip: Name: GAUGH, REXFORD 9371 BLIND PASS RD

() Change (X) Addition

Address:

MGR

City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: REXFORD GAUGH 04/16/2009