

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099736

FILED
Sep 02, 2009
Secretary of State

Entity Name: CLUB ISLAND CONSULTANTS LLC

Current Principal Place of Business:

12 GREENWAY PLAZA
STE 200
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

12 GREENWAY PLAZA
STE 200
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 26-3135261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAGE, DUNCAN
1181 CORAL WAY
W PALM BEACH, FL 33404 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGE, DUNCAN
Address: 1181 CORAL WAY
City-St-Zip: W PALM BEACH, FL 33404

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: DUNCAN GAGE

PRES

09/02/2009

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