

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099736

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

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: DUNCAN GAGE

MGR

04/29/2010

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