2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002086

Entity Name: THE O'CONNOR CLUB, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

975 BENNETT RD 9910 DEAN OAKS CT 205 ORLANDO, FL 32825

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

975 BENNETT RD 9910 DEAN OAKS CT 205 ORLANDO, FL 32825

ORLANDO, FL 32814

FEI Number: 26-3994342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOMER, BERKOWITZ
975 BENNETT RD
9910 DEAN OAKS CT
205
ORLANDO, FL 32825 US

ORLANDO, FL 32814 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: HOMER BERKOWITZ 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOMER, BERKOWITZ Address: 9910 DEAN OAKS CT City-St-Zip: ORLANDO, FL 32825

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 Statues.

SIGNATURE: HOMER BERKOWITZ MGR 04/07/2010