2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021037

Entity Name: 140 CLUB, LLC

FILED Feb 23, 2011 Secretary of State

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

1210 DRAGON HEAD DR. 7909 WATER TOWER DR VALRICO, FL 33594 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1210 DRAGON HEAD DR.

VALRICO, FL 33594 US

7909 WATER TOWER DR
TAMPA, FL 33619 US

FEI Number: 26-4389506 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:

DOJKA, KENNETH
1210 DRAGON HEAD DR.
VALRICO, FL 33594 US
DOJKA, KENNETH
7909 WATER TOWER
TAMPA, FL 33619 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: KENNETH DOJKA 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCOTT, STEPHEN
Address: 7909 WATER TOWER DR
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM

Name: DOJKA, KENNETH
Address: 7909 WATER TOWER DR
City-St-Zip: TAMPA, FL 33619 US

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: STEPHEN SCOTT MGMR 02/23/2011