

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: EAST CLUB HOLDINGS LLC

Current Principal Place of Business:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 341358488

New Principal Place of Business:

Current Mailing Address:

C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 341358488

New Mailing Address:

FEI Number: 27-1842836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, BRIAN D
C/O BONITA BAY PROPERTIES, INC.
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FL 341358488 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: BAY HARBOUR LP
Address: 9990 COCONUT ROAD, STE. 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID LUCAS

P

03/01/2011

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