

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023316

FILED
Sep 14, 2011
Secretary of State

Entity Name: ELIGO CLUB NORTH AMERICA, L.L.C.

Current Principal Place of Business:

10664 SW WHOOPING CRANE WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10664 SW WHOOPING CRANE WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-2232590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, EOGHAN
10664 SW WHOOPING CRANE WAY
PALM CITY, FL 34990 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: MGR
Name: O'CONNELL, EOGHAN
Address: 10664 SW WHOOPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: PIKE, WARREN
Address: PRIME HOUSE, 32 ANYARDS RD
City-St-Zip: COBHAM, SURREY ENGLAND, KT112LA XX

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: EOGHAN O'CONNELL

CEO

09/14/2011

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