2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063265

Entity Name: CLUB 21, LLC

FILED Feb 24, 2011 Secretary of State

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

3112 W HORATIO ST APT 42 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P O BOX 320811 TAMPA, FL 33679

FEI Number: 27-2916669 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:

POWELL, JAY 3112 W HORATIO ST APT 42 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: POWELL, JAY

Address: 3112 W HORATIO ST - APT 42

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: LIRIANO, DORCAS M Address: 3115 WEST BURKE ST City-St-Zip: TAMPA, FL 33614

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: JAY POWELL MGRM 02/24/2011