

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050761

Entity Name: THE GIRLS CLUB, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2981 W SR 434
SUITE 300
LONGWOOD, FL 32779

New Principal Place of Business:

2981 W SR 434
SUITE 200
LONGWOOD, FL 32779

Current Mailing Address:

2981 W SR 434
SUITE 300
LONGWOOD, FL 32779

New Mailing Address:

2981 W SR 434
SUITE 200
LONGWOOD, FL 32779

FEI Number: 90-0711030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, VIVIAN
2981 W SR 434
SUITE 300
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LEHMAN, VIVIAN
2981 W SR 434
SUITE 200
LONGWOOD, FL 32779 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: VIVIAN LEHMAN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRAUB, CHERYL
Address: 2981 W SR 434, SUITE 300
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: LEHMAN, VIVIAN
Address: 2981 W SR 434, SUITE 200
City-St-Zip: LONGWOOD, FL 32779

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: VIVIAN LEHMAN

MGR

04/20/2012

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