

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106690

Entity Name: CLUB FIFTY ONE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15 N.E. 2 AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

15 N.E. 2 AVENUE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 45-3306339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMMING, SUSAN N
15 N.E. 2 AVENUE
HIGH SPRINGS, FL 32643 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: FLEMMING, SUSAN N
Address: 15 N.E. 2 AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGR
Name: MOORE, GARY E
Address: 1205 S.W. BOBCAT DRIVE
City-St-Zip: FORT WHITE, FL 32038

Title: MGR
Name: HEATH, JOEL
Address: 15 N.E. 2 AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGR
Name: RIPPETOE, LEONARD W
Address: 15 N.E. 2 AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: SUSAN N. FLEMMING

MGRM

04/26/2012

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