2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000351

Entity Name: THE CLUB ESTATES, LLC

FILED Feb 03, 2009 Secretary of State

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

4443 CLUB ESTATES DRIVE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

P. O. BOX 397 1297 N. LEWIS STREET GLENVILLE, WV 263510397

FEI Number: 59-3390947 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:

OATES, MARC F P.A. 5515 BRYSON DRIVE SUITE 502 NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: Name:

 Address:
 1297 N. LEWIS STREET, P.O. BOX 397
 Address:

 City-St-Zip:
 GLENVILLE, WV 26351
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:THE CLUB ESTATES OF, MICHIGAN, LLCName:Address:839 NORTH ROCHESTER RD.Address:City-St-Zip:CLAWSON, MI 48017City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: I. L. MORRIS MGR 02/03/2009