

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003384

FILED
Mar 19, 2004
Secretary of State

Entity Name: LE CLUB INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2900 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2900 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

710 N. PLANKINTON AVE., #1200
C/O D. BOEDER
MILWAUKEE, WI 53203

FEI Number: 65-0891272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINCAK, DANIEL J
2900 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304 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/MEMBERS:

Title: MGRM () Delete
Name: BIRCH 9 INC,
Address: 2900 N.E. 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: TOWNE DEVELOPMENT OF, FT LAUDERDALE INC
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNE DEVELOPMENT OF, FT. LAUDERDALE, INC.
Address: 710 N. PLANKINTON AVE., SUITE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES B. YOUNG FOR SOLE MEMBER

VP

03/19/2004

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