

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003384

FILED  
Feb 28, 2006  
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:**

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

**New Mailing Address:**

710 N. PLANKINTON AVE., #1200  
C/O YOUNG & MADIGAN, S.C.  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: TOWNE DEVELOPMENT OF, FT. LAUDERDALE, INC.  
Address: 710 N. PLANKINTON AVE., SUITE #1200  
City-St-Zip: MILWAUKEE, WI 53203

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: JAMES B. YOUNG

V

02/28/2006

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