

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

474 NORTH LAKE BLVD.
#1016
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

474 NORTH LAKE BLVD.
#1016
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 98-0361710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGR () Delete
Name: CLUB ASSIST NORTH AM, ERICA INC.
Address: 3530 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010 US

Title: MGR () Delete
Name: AUTO CLUB SYSTEMS, I, NC.
Address: 6080 CENTER DRIVE
City-St-Zip: LOS ANGELES, CA 90045 US

ADDITIONS/CHANGES:

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

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: CANDACE ENMAN

F C

07/24/2008

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