2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004059

Entity Name: PRIVATE CLUB MANAGEMENT, LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3555 NW 10TH AVENUE OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 3555 NW 10TH AVENUE OAKLAND PARK, FL 33309 FEI Number: 20-0724023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSTOW, ALAN 3555 NW 10TH AVENUE OAKLAND PARK, FL 33309 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: MGRM () Change () Addition

() Delete Title:

MOSTOW, ALAN Name: Name: Address: 3555 NW 10TH AVENUE Address: City-St-Zip: OAKLAND PARK, FL 33309 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: ALAN MOSTOW **MGRM** 01/04/2008