

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000004530

Entity Name: CLUB GOURMET, LLC

**FILED**  
**Apr 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

701 NORTHPOINT PARKWAY, SUITE #220  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

9040 TOWN CENTER PKWY  
104  
BRADENTON, FL 34202

**Current Mailing Address:**

701 NORTHPOINT PARKWAY, SUITE #220  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

9040 TOWN CENTER PKWY  
104  
BRADENTON, FL 34202

FEI Number: 20-5830524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: WARREN, ROBERT  
Address: 701 NORTHPOINT PARKWAY, SUITE #220  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WARREN, ROBERT  
Address: 9040 TOWN CENTER PKWY, STE 104  
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WARREN

MGR

04/18/2007

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