

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005271

Entity Name: WILDERNESS CLUBS, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

1930 HARRISON ST. SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546994
MIAMI, FL 33154

New Mailing Address:

8855 COLLINS AVE. #1202
SURFSIDE, FL 33154

FEI Number: 65-1046300 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:

WEINBERG, HOWARD
1930 HARRISON ST. SUITE 503
HOLLYWOOD, FL 33020 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: HORBERG, JAY
Address: 1930 HARRISON ST. SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020

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: JAY L. HORBERG

CEO

08/27/2008

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