

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005271

Entity Name: WILDERNESS CLUBS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1930 HARRISON ST. SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

8855 COLLINS AVE
#1202
SURFSIDE, FL 33154

Current Mailing Address:

8855 COLLINS AVE. #1202
SURFSIDE, 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 ()

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:

WEINBERG, HOWARD
9273 COLLINS AVE
#605
SURFSIDE, FL 33154 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: HOWARD WEINBERG

04/23/2009

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: MGRM (X) Change () Addition
Name: HORBERG, JAY
Address: 8855 COLLINS AVE. #1202
City-St-Zip: SURFSIDE, FL 33154 US

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 HORBERG

MGRM

04/23/2009

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