

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020733

FILED
May 15, 2006
Secretary of State

Entity Name: MBGCO, LLC

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD., STE 200
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONS GATE BLVD., STE 200
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 54-2073898 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: MEADOWBROOK GOLF GRO, UP, INC.
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

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

Title: MGRM () Delete
Name: JACKSON, RON E
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

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

Title: MGRM () Delete
Name: SELLERS, CALVIN C III
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

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

Title: MGRM () Delete
Name: ROSENSTEIN, ARNOLD
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: BEVERLY HILLS, CA 90210

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

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: CALVIN C. SELLERS III

CFO

05/15/2006

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