2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L05000054631

Entity Name: GOLF VILLAGE MANAGEMENT, LLC

Current Principal Place of Business:

8215 BLAIKE CT
113
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8215 BLAIKE CT
113
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2947210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIVALD, YARON
8215 BLAIKE CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DEVALD, YARON
8215 BLAIKE CT
SARASOTA, FL 34240 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: YARON DEVALD 04/22/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DEVALD, YARON
Address: 8215 BLAIKE CT
City-St-Zip: SARASOTA, FL 34240

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: YARON DEVALD MGRM 04/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date