

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067164

FILED
Apr 28, 2009
Secretary of State

Entity Name: GARY GILCHRIST GOLF ACADEMY, LLC

Current Principal Place of Business:

10400 COUNTY ROAD 48
HOWEY-IN-THE-HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 95
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 61-1548439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEANNE GILCHRIST
10400 COUNTY ROAD 48
HOWEY-IN-THE-HILLS, FL 34737 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: GILCHRIST, LEEANNE
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: MGRM () Delete
Name: GILCHRIST, GARY
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: MGRM () Delete
Name: SUMMERS, ANDREW
Address: 3 CASTLEBRIDGE CT
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES:

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

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

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: LEEANNE GILCHRIST

MRGM

04/28/2009

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