

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040281

FILED
Feb 16, 2010
Secretary of State

Entity Name: R & S GOLF RETREAT, LLC

Current Principal Place of Business:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

New Principal Place of Business:

Current Mailing Address:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

New Mailing Address:

FEI Number: 84-1647902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL WM.
24 WALTER MARTIN ROAD, SUITE 3
FT. WALTON BEACH, FL 32548 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
Name: REACH, BRIAN
Address: 566 RIDGEWOOD AVE.
City-St-Zip: GLEN RIDGE, NJ 07028

Title: MGRM
Name: REACH, MARY
Address: 566 RIDGEWOOD AVE.
City-St-Zip: GLEN RIDGE, NJ 07028

I hereby 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: BRIAN REACH

MGRM

02/16/2010

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