

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005299

Entity Name: GOLF CLUB ONE, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4647 MANATEE AVE. W.
SUITE E
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4647 MANATEE AVE. W.
SUITE E
BRADENTON, FL 34209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CURTIS
6404 MANATEE AVE W., STE. E
BRADENTON, FL 34209 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: HUNT, CURTIS W
Address: 221 85TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: HUNT, ARTHUR REED
Address: 2104 BRADFORD
City-St-Zip: ARLINGTON, TX 76010

Title: MGRM () Delete
Name: HUNT, STEPHEN
Address: 3405 BRIDLE GATE DRIVE
City-St-Zip: ARLINGTON, TX 76010

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: CURTIS HUNT

PRES

04/22/2009

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