

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001440

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE MAJORS AT BAYSIDE LAKES GOLF CLUB, L.L.C.

Current Principal Place of Business:

3375 BAYSIDE LAKES BLVD.
PALM BAY, FL 32909

New Principal Place of Business:

770 NORTH DRIVE
SUITE A
PALM BAY, FL 32934

Current Mailing Address:

3375 BAYSIDE LAKES BLVD.
PALM BAY, FL 32909

New Mailing Address:

770 NORTH DRIVE
SUITE A
PALM BAY, FL 32934

FEI Number: 75-3053420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, BENJAMIN E
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 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: TOWN CENTER PARTNERS, LTD
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: JEFFERIES, BENJAMIN E
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Delete
Name: THOMPSON, RONALD
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Delete
Name: FRAZER, JAMES L
Address: 3375 BAYSIDE LAKES BLVD.
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Delete
Name: BAUER, BRIAN C
Address: 3375 BAYSIDE LAKES BLVD.
City-St-Zip: PALM BAY, FL 32909

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:

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: BENJAMIN E. JEFFERIES

MGR

04/22/2009

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