

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020733

Entity Name: MBGCO, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD., STE 200
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONS GATE BLVD., STE 200
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 54-2073898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MEADOWBROOK GOLF GRO, UP, INC.
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM () Delete
Name: JACKSON, RON E
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM () Delete
Name: SELLERS, CALVIN C III
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: MGRM () Delete
Name: ROSENSTEIN, ARNOLD
Address: 8390 CHAMPIONSGATE BLVD., STE. 200
City-St-Zip: BEVERLY HILLS, CA 90210

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: MGRM (X) Change () Addition
Name: ROSENSTEIN, ARNOLD
Address: 335 N. MAPLE DR., STE. 366
City-St-Zip: BEVERLY HILLS, CA 90210

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: CALVIN C. SELLERS, III

MGRM

04/18/2008

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