

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000984

FILED
Mar 20, 2007
Secretary of State

Entity Name: CLASSIC GOLF CONSTRUCTION, LLC

Current Principal Place of Business:

733 NW SPRUCE RIDGE DR.
STUART, FL 34994

New Principal Place of Business:

733 NW SPRUCE RIDGE DRIVE
STUART, FL 34994

Current Mailing Address:

P.O. BOX 59
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 03-0503141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

SAUNDERS, GARY
1168 SW GALVIN ROAD
PORT SAINT LUCIE, FL 34953 US

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: GARY SAUNDERS

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ELLIS E II
Address: P.O. BOX 59
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLIS BROWN

MGR

03/20/2007

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