

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020934

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: KCB GOLF COURSE CONDO - 1 LLC

**Current Principal Place of Business:**

2106 FORT HILL ROAD  
PHELPS, NY 14532

**New Principal Place of Business:**

**Current Mailing Address:**

2106 FORT HILL RD  
PHELPS, NY 14532

**New Mailing Address:**

2106 FORT HILL ROAD  
PHELPS, NY 14532

FEI Number: 20-0042057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALE, JEB  
905 W 75TH ST  
MARATHON, FL 33050 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: WILLIAMSON, DEAN  
Address: 2106 FORT HILL RD  
City-St-Zip: PHELPS, NY 14532

**ADDITIONS/CHANGES:**

Title: MR (X) Change ( ) Addition  
Name: WILLIAMSON, DEAN  
Address: 2106 FORT HILL RD  
City-St-Zip: PHELPS, NY 14532

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: DEAN WILLIAMSON

MR

01/09/2009

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