2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # L03000030865 1. Entity Name CARMARTHENSHIRE INVESTMENT, LLC Principal Place of Business .. Mailing Address PO BOX 511088 ATTN: GREG DAVIS MELBOURNE FL 32951 PO BOX 511088 ATTN: GREG DAVIS MELBOURNE FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 54-1617532 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GREG Street Address (P.O. Box Number is Not Acceptable) 6503 HWY A1A MELBOURNE BEACH FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM 1011 ☐ Delete 11111 ☐ Change ☐ Addition NAME POWERLINE GOLF INC. NAME ŲQ**0QQ**0225676 STREET ADDRESS. PO BOX 511088 STREET ADDRESS 02/11/05-80049-012 50.00 CITY-ST-ZIP MELBOURNE BEACH FL 32951 GU17-51-7P HILE ☐ Delete 1111 F ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ANDRESS CITY - ST - 7/P CITY ST-ZIP HILE ☐ Delete Hilli Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-51-70P CTTY-ST-ZIE THE ☐ Delete ☐ Change ■ Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-ZiP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED TAME ORSINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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