

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030865

FILED
Jan 06, 2009
Secretary of State

Entity Name: CARMARTHENSHIRE INVESTMENT, LLC

Current Principal Place of Business:

PO BOX 511088
ATTN: GREG DAVIS
MELBOURNE, FL 32951 US

New Principal Place of Business:

888 PALM BAY RD
ATTN: GREG DAVIS
PALM BAY, FL 32905 US

Current Mailing Address:

PO BOX 511088
ATTN: GREG DAVIS
MELBOURNE, FL 32951 US

New Mailing Address:

PO BOX 511088
ATTN: GREG DAVIS
MELBOURNE BEACH, FL 32951 US

FEI Number: 54-1617532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GREG
888 PALM BAY RD, NE
PALM BAY, FL 32905 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: POWERLINE GOLF INC.,
Address: PO BOX 511088
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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 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: GREG DAVIS

MGRM

01/06/2009

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