

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030865

FILED
Jul 16, 2012
Secretary of State

Entity Name: CARMARTHENSHIRE INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: POWERLINE GOLF INC.
Address: PO BOX 511088
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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

PRES

07/16/2012

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