

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039731

FILED
Feb 19, 2009
Secretary of State

Entity Name: KISSIMMEE BAY GOLF PARTNERS, LLC

Current Principal Place of Business:

2995 REMINGTON BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

2801 KISSIMMEE BAY BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

2995 REMINGTON BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

2801 KISSIMMEE BAY BLVD
KISSIMMEE, FL 34744

FEI Number: 90-0108885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, WILLIAM J
2995 REMINGTON BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

STINE, WILLIAM J
2801 KISSIMMEE BLVD
KISSIMMEE, FL 34744 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: _____

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STINE, WILLIAM
Address: 2801 KISSIMMEE BAY BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: FARROW, MARK M D
Address: 3958 CORVETA CRT
City-St-Zip: ORLANDO, FL 34744

ADDITIONS/CHANGES:

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

Title: MR (X) Change () Addition
Name: STINE, DUSTIN
Address: 2801 KISSIMMEE BAY BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: WILLIAM STINE

MR

02/19/2009

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