

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040423

FILED
Apr 26, 2009
Secretary of State

Entity Name: CHEVAL GOLF AND COUNTRY CLUB, LLC

Current Principal Place of Business:

4312 CHEVAL BLVD
LUTZ, FL 33558

New Principal Place of Business:

5601 TPC BLVD
LUTZ, FL 33558

Current Mailing Address:

4312 CHEVAL BLVD.
LUTZ, FL 33558

New Mailing Address:

5601 TPC BLVD
LUTZ, FL 33558

FEI Number: 90-0189036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, RANDALL E
4312 CHEVAL BOULEVARD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GENTRY, RANDALL E
5601 TPC BLVD
LUTZ, FL 33558 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: RANDALL E GENTRY

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENTRY, RANDALL E
Address: 5601 TPC BLVD
City-St-Zip: LUTZ, FL 33558

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: RANDALL E GENTRY

MGR

04/26/2009

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