

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036919

Entity Name: KING CHARLES GOLF, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

209 BLUE LAKE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

209 BLUE LAKE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-1353144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORRIS, DAVID J
209 BLUE LAKE DRIVE
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, DAVID J
Address: 209 BLUE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: MORRIS, MELANIE M
Address: 209 BLUE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

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

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: MELANIE MORRIS

MGRM

08/24/2009

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