

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040281

Entity Name: R & S GOLF RETREAT, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

New Principal Place of Business:

Current Mailing Address:

566 RIDGEWOOD AVE.
GLEN RIDGE, NJ 07028

New Mailing Address:

FEI Number: 84-1647902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL WM.
24 WALTER MARTIN ROAD, SUITE 3
FT. WALTON BEACH, FL 32548 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: REACH, BRIAN
Address: 566 RIDGEWOOD AVE.
City-St-Zip: GLEN RIDGE, NJ 07028

Title: MGRM () Delete
Name: REACH, MARY
Address: 566 RIDGEWOOD AVE.
City-St-Zip: GLEN RIDGE, NJ 07028

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: BRIAN REACH

MGRM

03/28/2009

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