

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043326

FILED
Apr 18, 2008
Secretary of State

Entity Name: MEDALLION GOLF COMPANY, LLC

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD., SUITE 200
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 200
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: JACKSON, RON E
Address: 8390 CHAMPIONSGATE BLVD., SUITE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

Title: CFO () Delete
Name: SELLERS, CALVIN C III
Address: 8390 CHAMPIONSGATE BLVD., SUITE 200
City-St-Zip: CHAMPIONSGATE, FL 33896

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: CALVIN C. SELLERS, III

CFO

04/18/2008

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