

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058762

Entity Name: TANTALLON GOLF, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Principal Place of Business:

300 ST. ANDREWS DRIVE
FT. WASHINGTON, MD 20744

Current Mailing Address:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Mailing Address:

10688-D CRESTWOOD DRIVE
MANASSAS, VA 20109

FEI Number: 20-2999257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, CHARLES K
18086 S.E. VILLAGE CIRCLE
TEQUESTA, FL 33469 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: MGR () Delete
Name: SMITH, KIMBERLY R
Address: 14400 CHAMBERRY CIRCLE
City-St-Zip: HAYMARKET, VA 20169

Title: MGR () Delete
Name: STAPLES, WALTER W
Address: 12307 S.E. BIRKDALE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: MIRAGLIA, MICHAEL L
Address: 9315 N.W. 48TH DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: MICHAEL MIRAGLIA

MGR

04/21/2009

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