

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088366

FILED
Apr 21, 2008
Secretary of State

Entity Name: STAND-BY GOLF OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

1100 EASTHAM WAY, A-205
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1100 EASTHAM WAY, A-205
NAPLES, FL 34104

New Mailing Address:

1100 EASTHAM WAY, A-205
A205
NAPLES, FL 34104

FEI Number: 38-3726425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIAN, JEFF
1100 EASTHAM WAY, A-205
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GALLIAN, JEFF
1100 EASTHAM WAY, A-205
A205
NAPLES, FL 34104 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLIAN, JEFF
Address: 1100 EASTHAM WAY, A-205
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: STRANAHAN, DOUGLAS J
Address: 13374 ENID
City-St-Zip: FENTON, MI 48430

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: JEFF GALLIAN

PRES

04/21/2008

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