

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088366

FILED
Jan 19, 2009
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:

1100 EASTHAM WAY
A205
NAPLES, FL 34104

Current Mailing Address:

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

New Mailing Address:

1100 EASTHAM WAY
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
A205
NAPLES, FL 34104 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: 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

MGR

01/19/2009

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