

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036725

FILED
May 15, 2008
Secretary of State

Entity Name: SOUTHERN GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

540 S. BANANA RIVER DRIVE
106
MERRITT SLAND, FL 32952

New Principal Place of Business:

4125 WEST END ROAD
101
COCOA BEACH, FL 32931

Current Mailing Address:

540 S. BANANA RIVER DRIVE
106
MERRITT SLAND, FL 32952

New Mailing Address:

4125 WEST END ROAD
101
COCOA BEACH, FL 32931

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCPHILLIPS, MICHAEL
540 S. BANANA RIVER DRIVE
106
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MCPHILLIPS, MICHAEL
4125 WEST END ROAD
101
COCOA BEACH, FL 32931 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: _____

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCPHILLIPS, MICHAEL
Address: 540 S. BANANA RIVER DR. #106
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: MASLOW, DOUG
Address: 540 S. BANANA RIVER DRIVE, #106
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHILLIPS, MICHAEL
Address: 4125 WEST END ROAD #101
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: MASLOW, DOUG
Address: 4125 WEST END ROAD , #101
City-St-Zip: COCOA BEACH, FL 32931

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 MCPHILLIPS

MGRM

05/15/2008

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