

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036725

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: SOUTHERN GOLF DEVELOPMENT, LLC

## Current Principal Place of Business:

4125 WEST END ROAD  
# 101  
COCOA BEACH, FL 32931

## Current Mailing Address:

4125 WEST END ROAD  
# 101  
COCOA BEACH, FL 32931

## New Principal Place of Business:

4125 WEST END ROAD  
# 103  
COCOA BEACH, FL 32931

## New Mailing Address:

4125 WEST END ROAD  
# 103  
COCOA BEACH, FL 32931

FEI Number: 26-2805355      FEI Number Applied For ( )      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  
4125 WEST END ROAD  
# 101  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

MCPHILLIPS, MICHAEL  
4125 WEST END ROAD  
# 103  
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:

07/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCPHILLIPS, MICHAEL  
Address: 4125 WEST END ROAD #103  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change ( ) Addition  
Name: MASLOW, DOUG  
Address: 4125 WEST END ROAD , #103  
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

07/28/2009

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