

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091942

Entity Name: BEECH MOUNTAIN GOLF, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7661 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKE WORTH ROAD
350
LAKE WORTH, FL 33467

Current Mailing Address:

7661 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

6801 LAKE WORTH ROAD
350
LAKE WORTH, FL 33467

FEI Number: 36-4594087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, HARVEY
11593 SOUTH BREEZE PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

KOSBERG, HARVEY
11593 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 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: HARVEY KOSBERG

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSBERG, HARVEY
Address: 11593 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: KOSBERG, ROBERT
Address: 11238 MANDERLY LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSBERG, HARVEY
Address: 11593 SOUTH BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: KOSBERG, ROBERT
Address: 9938 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HARVEY KOSBERG

MGRM

04/23/2008

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