2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108903

Address:

City-St-Zip:

3536 VIA POINCIANA

LAKE WORTH, FL 33467

Entity Name: AM GOLF PARTNERS LLC

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2645 STANTON HALL COURT WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 2645 STANTON HALL COURT WINDERMERE, FL 34786 FEI Number: 20-5853135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSHALL, ALEXANDER W 2645 STANTON HALL COURT WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARSHALL, ALEXANDER W Name: Name: Address: 2645 STANTON HALL COURT Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROGERS, GARY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER W MARSHALL MGRM 01/14/2007