2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108903

Entity Name: AM GOLF PARTNERS LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 STANTON HALL COURT 224 LONGHIRST LOOP WINDERMERE, FL 34786 0COEE, FL 34761

Current Mailing Address: New Mailing Address:

2645 STANTON HALL COURT 224 LONGHIRST LOOP WINDERMERE, FL 34786 0COEE, FL 34761

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 US

MARSHALL, ALEXANDER W
224 LONGHIRST LOOP
OCOEE, FL 34761 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSHALL, ALEXANDER W
 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:
 3536 VIA POINCIANA
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: ALEXANDER W MARSHALL MGRM 04/14/2009