2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030843

Entity Name: CLASSIC GOLF INTERNATIONAL, LLC

FILED Jun 30, 2009 Secretary of State

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

733 NW SPRUCE RIDGE DRIVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 59 PORT SALERNO, FL 34992

Name:

FEI Number: 20-8667148 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: Name and Address of New Registered Agent:

SAUNDERS, GARY L G & G ACCOUNTING SERVICES, LLC 6526 SOUTH KENNER HWY PMR #274 6526 SOUTH KANNER HWY PMB #274

STUART, FL 34997 STUART, FL 34997 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: GARY SAUNDERS 06/30/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BROWN, ELLIS E II Address: 733 NW SPRUCE RIDGE DRIVE Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

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

LECLERC, CHRISTOPHE Name: Name: Address: 9103 SW 78TH PLACE Address: City-St-Zip: MIAMI, FL 33156 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: ELLIS E BROWN II **MGRM** 06/30/2009