

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035430

FILED
Apr 01, 2009
Secretary of State

Entity Name: US GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

1 BEAGLES REST
ORMOND BEACH, FL 32174

New Principal Place of Business:

1275 W. GRANADA BLVD
SUITE 5A
ORMOND BEACH, FL 32174

Current Mailing Address:

1 BEAGLES REST
ORMOND BEACH, FL 32174

New Mailing Address:

1275 W. GRANADA BLVD
SUITE 5A
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FEKER, ALLAN
Address: 1 BEAGLES REST
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEKER, ALLAN
Address: 1275 W. GRANADA BLVD., SUITE 5A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ALLAN FEKER

MGR.

04/01/2009

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