

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072123

FILED
Jan 11, 2009
Secretary of State

Entity Name: FLORIN GOLF INVESTORS, LLC

Current Principal Place of Business:

702 COUNTRY CLUB DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

702 COUNTRY CLUB DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-0520353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, BRUCE
303 OCALA ROAD
BELLEAIR, FL 33756 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: MGRM () Delete
Name: BARKLEY, MARK
Address: POB 407
City-St-Zip: BLOOMFIELD, IN 47424

Title: MGRM () Delete
Name: BARKLEY, BRAD
Address: 12443 BELLINGRATH ST.
City-St-Zip: CARMEL, IN 46032

Title: MGRM () Delete
Name: BARKLEY GOLF, LLC,
Address: 30 SUNSET BAY DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM () Delete
Name: BARKLEY IRREVOCABLE, TRUST
Address: POB 407
City-St-Zip: BLOOMFIELD, IN 47424

Title: MGRM () Delete
Name: B.A.O., LLC,
Address: 303 OCALA DR.
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM () Delete
Name: MASSEY, WAYNE
Address: 1525 KAUTZ ROAD, SUITE 600
City-St-Zip: WEST CHICAGO, IL 60185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRUCE ORR

MGRM

01/11/2009

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