2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124168

Entity Name: JOHN BIERKAN GOLF, LLC

FILED Apr 27, 2009 Secretary of State

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

9920 NW 44TH TERRRACE 5045 HARMONY CIRCLE DRIVE DORAL, FL 33178

UNIT 208

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

10 WARREN LODGE CT. UNIT 1B 10 WARREN LODGE COURT COCKEYSVILLE, MD 21030 UNIT 1B

COCKEYSVILLE, MD 21030

FEI Number: 26-1606006 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:

BIERKAN, JOHN H 8514 N.W. 111TH COURT DORAL, FL 33178

BIERKAN, JOHN H 5045 HARMONY CIRCLE DRIVE **UNIT 208** VERO BEACH, FL 32967 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: 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BIERKAN, JOHN H Name: Name: Address: 10 WARREN LODGE CT. UNIT 1B Address: City-St-Zip: COCKEYSVILLE, MD 21030 US 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: JOHN BIERKAN **MGMR** 04/27/2009