2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030747

Entity Name: GOLF COAST CLASSIC, LLC

FILED Mar 29, 2009 Secretary of State

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

8341 GRAND PALM DRIVE 8341 GRAND PALM DRIVE

FT MYERS, FL 33967

FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8341 GRAND PALM DRIVE 8341 GRAND PALM DRIVE FT MYERS, FL 33967

FT MYERS, FL 33967

FEI Number: 26-2276641 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:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD FT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ST GERMAIN, JAMES R Name: Name: Address: 8341 GRAND PALM DRIVE Address: City-St-Zip: FT MYERS, FL 33967 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: JAMES R ST GERMAIN 03/29/2009