

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032341

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAPITAL GOLF TOUR, LLC

Current Principal Place of Business:

9857 RED CLOVER AVE.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9857 RED CLOVER AVE.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-2284725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MAKI
9857 RED CLOVER AVE.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

YOUNG, MAKI
9857 RED CLOVER AVE
ORLANDO, FL 32824 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: MAKI YOUNG

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OKAMOTO, NAOHARU
Address: 9857 RED CLOVER AVE.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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: NAOHARU OKAMOTO

MGR

01/15/2009

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