

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046655

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE MAJORS GOLF CLUB, LLC

Current Principal Place of Business:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Principal Place of Business:

3375 BAYSIDE LAKES BOULEVARD
PALM BAY, FL 32909

Current Mailing Address:

10688-C CRESTWOOD DRIVE
MANASSAS, VA 20109

New Mailing Address:

10688-D CRESTWOOD DRIVE
MANASSAS, VA 20109

FEI Number: 26-2577667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: STAPLES, CHARLES K
Address: 10688-C CRESTWOOD DRIVE
City-St-Zip: MANASSAS, VA 20109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAPLES, CHARLES K
Address: 10688-D CRESTWOOD DRIVE
City-St-Zip: MANASSAS, VA 20109

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: CHARLES K. STAPLES

MGR

04/21/2009

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