

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055846

FILED
Mar 10, 2009
Secretary of State

Entity Name: SHELBY'S GOLF OUTINGS, L.L.C.

Current Principal Place of Business:

15 BRIAN LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

15 BRIAN LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 42-1765005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, GEORGE S
15 BRIAN LANE
PALM COAST, FL 32137 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: LEE, JASON D
Address: 13873 HANOVER PARK COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: LEE, JUSTIN M
Address: 2540 ST. JOHN'S BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

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: JASON D. LEE

MGRM

03/10/2009

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