

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057424

FILED
May 05, 2009
Secretary of State

Entity Name: ALPHA GOLF TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

4235 MARSH LANDING BLVD., SUITE 232
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2907 MAPLE ROAD
SUITE 436
BRUNSWICK, GA 31520

Current Mailing Address:

4235 MARSH LANDING BLVD., SUITE 232
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

200 EXECUTIVE WAY
SUITE 214
PONTE VEDRA BEACH, FL 32082

FEI Number: 80-0198012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete
Name: REDENHOUR, LUTHER H
Address: 4235 MARSH LANDING BLVD., SUITE 232
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, WILLIAM A
Address: 2907 MAPLE ROAD
City-St-Zip: BRUNSWICK, GA 31520

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: WILLIAM A ANDERSON

MGR

05/05/2009

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