

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082164

FILED
Jun 26, 2009
Secretary of State

Entity Name: MICHAEL F. CLAYTON'S GOLF SHOP, LLC

Current Principal Place of Business:

5554 BENT OAK DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

5100 87TH ST E
BRADENTON, FL 34211

Current Mailing Address:

5554 BENT OAK DRIVE
SARASOTA, FL 34232

New Mailing Address:

5100 87TH ST E
BRADENTON, FL 34211

FEI Number: 32-0262011 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:

CLAYTON, MICHAEL F
5554 BENT OAK DRIVE
SARASOTA, FL 34232 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CLAYTON, MICHAEL F OWNER
Address: 5554 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232 US

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: MICHAEL F. CLAYTON

OWNE

06/26/2009

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