

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: MENOMINEE RIVER GOLF CLUB, LLC

Current Principal Place of Business:

781 SOUTHWEST BAY POINTE CIR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

781 SOUTHWEST BAY POINTE CIR
PALM CITY, FL 34990

New Mailing Address:

PSC 80 BOX 167
APO, AE 09702

FEI Number: 26-4412721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 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
Name: MAYER, MICHAEL
Address: PSC 80, BOX 167
City-St-Zip: APO, AE 09702

Title: MGR
Name: MAYER, BARBARA
Address: PSC 80, BOX 167
City-St-Zip: APO, AE 09702

I hereby 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 MAYER

MGRM

01/04/2010

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