

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001226

Entity Name: MCARTHUR GOLF, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6550 SE OSPREY ST
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6550 SE OSPREY ST
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 25-1845659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC
777 S. FLAGLER DR
SUITE 500E
WEST PALM BEACH, FL 33401 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: POOLE, ROBERT E JR
Address: 501 ROLLING RIDGE DR
City-St-Zip: STATE COLLEGE, PA 168017667

Title: MGRM () Delete
Name: LUND, PETER
Address: 236 LOCHA DR
City-St-Zip: JUPITER, FL 33458

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: LENORE R CRUZ

MS

02/11/2009

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