

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000374

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTHERN GOLF PARTNERS, LLC

Current Principal Place of Business:

1401 PEACHTREE ST STE 407
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1401 PEACHTREE ST STE 407
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 20-4090000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: SIMPSON, ALLEN B
Address: 750 PARK AVE
City-St-Zip: ATLANTA, GA 30326

Title: CEO () Delete
Name: JAMES, MARSHALL
Address: 9075 TWELVE STONES DR
City-St-Zip: ROSWELL, GA 30076

Title: P () Delete
Name: COFRIN, DAVID
Address: 50 HURT PLAZA
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL JAMES

CEO

03/31/2009

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