

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004609

Entity Name: SIMON GOLF COMPANY, LLC

FILED  
Aug 30, 2007  
Secretary of State

**Current Principal Place of Business:**

C/O CORPORATE PARALEGAL  
225 W. WASHINGTON STREET  
INDIANAPOLIS, IN 462077033

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7033  
INDIANAPOLIS, IN 462077033

**New Mailing Address:**

FEI Number: 20-5345863      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: FELSHER, ARTHUR  
Address: C/O CORPORATE PARALEGAL  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: MGR ( ) Delete  
Name: SIMON, MELVIN  
Address: C/O CORPORATE PARALEGAL  
City-St-Zip: INDIANAPOLIS, IN 462077033

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FELSHER, ARTHUR  
Address: P.O. BOX 7033 C/O CORPORATE PARALEGAL  
City-St-Zip: INDIANAPOLIS, IN 462077033

Title: MGR (X) Change ( ) Addition  
Name: SIMON, MELVIN  
Address: P.O. BOX 7033 C/O CORPORATE PARALEGAL  
City-St-Zip: INDIANAPOLIS, IN 462077033

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: ARTHUR FELSHER

MGR

08/30/2007

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