

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001421

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** BLACK STONE GOLF CONSTRUCTION, LLC

**Current Principal Place of Business:**

19343 SW 100TH LOOP  
DUNNELLON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

19343 SW 100TH LOOP  
DUNNELLON, FL 34432

**New Mailing Address:**

**FEI Number:** 77-0717664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 34470 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:** MGR  
**Name:** KESSENER, GARY  
**Address:** 19343 SW 100TH LOOP  
**City-St-Zip:** DUNNELLON, FL 34432

**Title:** MGR  
**Name:** DUNLAP, THOMAS  
**Address:** 2701 SE 35TH STREET  
**City-St-Zip:** OCALA, FL 33471

**Title:** MGR  
**Name:** FRECHETTE, DAVID  
**Address:** 96 PHELPS ROAD  
**City-St-Zip:** EAST WINDSOR, CT 06088

**Title:** MGR  
**Name:** DOVER, JOHN  
**Address:** 59 OLD BUONTON ROAD  
**City-St-Zip:** DENVILLE, NJ 07834

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:** GARY KESSENER

MGR

04/27/2010

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