2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000145399 MCKEITHAN GOLF MANAGEMENT, INC. Principal Place of Business' Malling Address 3309 CAVERNS RD 3309 CAVERNS RD MARIANNA, FL 32446 US MARIANNA, FL 32446 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2412272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCKEITHAN, LARRY J DO NOT WRITE 3309 CAVERNS RD MARIANNA, FL. 32446 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4.29-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000934374 10. OFFICERS AND DIRECTORS TITLE NAME MCKEITHAN, LARRY J 3309 CAVERNS RD STREET ADDRESS CITY-ST-7/P MARIANNA, FL 32446 TITLE MCKEITHAN, BRIAN NAME STREET ADDRESS 3309 CAVERNS RD CITY-ST-ZIP MARIANNA, FL 32446; TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED