2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017415

Entity Name: BYUGOLF LLC

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 NE VICTORIAN LANE 3503 NE BARBARA DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1819 NE VICTORIAN LANE 3503 NE BARBARA DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957

FEI Number: 65-1147864 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:

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH

SUITE 101-330

NAPLES, FL 34102 US

COVIELLO, KENNETH

3503 BARBARA DRIVE

JENSEN BEACH, FL 34957 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: KENNETH COVIELLO 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COVIELLO, KENT
 Name:
 COVIELLO, KENT

 Address:
 1819 NE VICTORIAN LANE
 Address:
 3503 NE BARBARA DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COVIELLO, FRANK Name: COVIELLO, FRANK

Address: 1819 NE VICTORIAN LANE Address: 3503 NE BARBARA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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: KENNETH COVIELLO MGRM 07/16/2007