2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017415

Entity Name: BYUGOLF LLC

FILED Jan 11, 2010 Secretary of State

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

3503 NE BARBARA DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

44 LEXINGTON DRIVE CROTON ON HUDSON, FL 10520

FEI Number: 65-1147864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COVIELLO, KENT
Address: 3503 NE BARBARA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: COVIELLO, FRANK Address: 44 LEXINGTON DRIVE

City-St-Zip: CROTON ON HUDSON, NY 10520

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 Statues.

SIGNATURE: FRANK COVIELLO MGRM 01/11/2010