

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088925

FILED
Apr 25, 2007
Secretary of State

Entity Name: GOLF LLC

Current Principal Place of Business:

1750 WEST SANDERLING LANE
FORT PIERCE, FL 34982

New Principal Place of Business:

1729WEST SANDERLING LANE
FORT PIERCE, FL 34982

Current Mailing Address:

1750 WEST SANDERLING LANE
FORT PIERCE, FL 34982

New Mailing Address:

1729WEST SANDERLING LANE
FORT PIERCE, FL 34982

FEI Number: 20-3447473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, KAREN K
1750 W SANDERLING
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

C.K. PACKWOOD
2400 S OCEAN DR
5338
FORT PIERCE, FL 34949 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: KAREN MCCULLOUGH

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLOUGH, KAREN
Address: 1750 WEST SANDELING LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR () Delete
Name: MCCULLOUGH, CHARLES
Address: 1750 WEST SANDELING LANE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCULLOUGH, KAREN
Address: 1729WEST SANDELING LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR (X) Change () Addition
Name: MCCULLOUGH, CHARLES
Address: 1729WEST SANDELING LANE
City-St-Zip: FORT PIERCE, FL 34982

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: KAREN MCCULLOUGH

MS

04/25/2007

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