

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073147

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: GOLF LAKE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3360 BAVARIA ROAD
CHASKA, MN 55318

New Principal Place of Business:

Current Mailing Address:

3360 BAVARIA ROAD
CHASKA, MN 55318

New Mailing Address:

FEI Number: 27-0626440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL POINT MARINA, LLC
3340 SHELL POINT ROAD
RUSKIN, FL 33570 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: EKLO, DEBRA N
Address: 3360 BAVARIA ROAD
City-St-Zip: CHASKA, MN 55318

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: DEBRA N EKLO

MGR

04/27/2012

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