2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072848

Entity Name: GOLF LAKE HOLDINGS, LLC

FILED Jul 19, 2010 Secretary of State

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

451 APOLLO BEACH BLVD. 51 CHOCTAW CIRCLE APOLLO BEACH, FL 33572 CHANHASSEN, MN 55317

Current Mailing Address: New Mailing Address:

451 APOLLO BEACH BLVD. 51 CHOCTAW CIRCLE APOLLO BEACH, FL 33572 CHANHASSEN, MN 55317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JONATHAN JAMES DAMONTE, CHARTERED 12110 SEMINOLE BLVD. LARGO, FL 33778 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: MGR Name: RUSS, DAN

Address: 51 CHOCTAW CIRCLE City-St-Zip: CHANHASSEN, MN 55317

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: DAN RUSS MGR 07/19/2010