

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007450

Entity Name: GOLF DREAMS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

96 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5126 ISABELLA DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

96 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5126 ISABELLA DR
PALM BEACH GARDENS, FL 33418

FEI Number: 36-4442008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, DANIEL J
96 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCCOOL, DANIEL J
5126 ISABELLA DR
PALM BEACH GARDENS, FL 33418 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCOOL, DANIEL J
Address: 96 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCOOL, DANIEL J
Address: 5126 ISABELLA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J MCCOOL

PRES

01/04/2005

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