

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017415

FILED
Dec 26, 2007
Secretary of State**Entity Name:** BYUGOLF LLC**Current Principal Place of Business:**3503 NE BARBARA DRIVE
JENSEN BEACH, FL 34957**New Principal Place of Business:****Current Mailing Address:**3503 NE BARBARA DRIVE
JENSEN BEACH, FL 34957**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:**COVIELLO, KENNETH
3503 BARBARA DRIVE
JENSEN BEACH, FL 34957 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:** MGRM () Delete
Name: COVIELLO, KENT
Address: 3503 NE BARBARA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957**Title:** MGRM () Delete
Name: COVIELLO, FRANK
Address: 3503 NE BARBARA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT M. COVIELLO

MGRM

12/26/2007

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