

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017415

FILED
Jul 06, 2008
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:

44 LEXINGTON DRIVE
CROTON ON HUDSON, FL 10520

New Mailing Address:

FEI Number: 65-1147864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COVIELLO, KENNETH
3503 BARBARA DRIVE
JENSEN BEACH, FL 34957 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: 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: MGRM (X) Change () Addition
Name: COVIELLO, FRANK
Address: 44 LEXINGTON DRIVE
City-St-Zip: CROTON ON HUDSON, NY 10520

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 COVIELLO

MGRM

07/06/2008

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