

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017415

Entity Name: BYUGOLF LLC

FILED
Jan 14, 2011
Secretary of State

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, NY 10520

New Mailing Address:

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
Name: COVIELLO, KENT
Address: 3503 NE BARBARA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: COVIELLO, FRANK
Address: 44 LEXINGTON DRIVE
City-St-Zip: CROTON ON HUDSON, NY 10520

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: FRANK COVIELLO

MGRM

01/14/2011

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