

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003672

FILED
Apr 15, 2009
Secretary of State

Entity Name: GUIDANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7001 SW 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7001 SW 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 02-0546551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PAUL T
7001 SW 5TH STREET
PLANTATION, FL 33317 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: MGR () Delete
Name: BARTOLETTI, LOUIS W MGR
Address: 1450 LONGLEA
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: SCOTT, PAUL T MGR
Address: 7001 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: DOWE, ADAM MGR
Address: 2 WALKERS CT
City-St-Zip: BLUFFTON, SC 29910

Title: MGRM (X) Delete
Name: PROFESSIONAL GOLF ACQUISITION, INC
Address: 7001 SW 5TH STREET
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOLETTI, LOUIS W MGR
Address: 1450 LONGLEA
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: SCOTT, PAUL T MGR
Address: 7001 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change () Addition
Name: PROFESSIONAL GOLF ACQUISITION, INC.
Address: 7001 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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: PAUL T. SCOTT

MGRM

04/15/2009

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