2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025758

Entity Name: GOLFINITI, LLC

City-St-Zip:

NEW YORK, NY 10128

FILED Jul 17, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9325 CYPRESS BEND DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 9325 CYPRESS BEND DRIVE TAMPA, FL 33647 FEI Number: 33-1024549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition ROWE, DANIEL V Name: Name: Address: 9325 CYPRESS BEND DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MADEIRA, LAWRENCE W Name: Address: 25 WINDSTONE DRIVE Address: City-St-Zip: PORTSMOUTH, RI 02871 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SUSI, STEVEN A Name: Name: 172 E, 89TH STREET, #4A Address: Address:

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.

City-St-Zip:

SIGNATURE: DANIEL V. ROWE CEO 07/17/2003