2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026089

Entity Name: TOMMY FAZIO GOLF, LLC

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 SHELTER LANE JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

224 SHELTER LANE JUPITER, FL 33469

FEI Number: 03-0484995 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:

FAZIO, THOMAS 224 SHLETER LANE JUPITER, FL 33469 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FAZIO, THOMAS
 Name:
 FAZIO, THOMAS

 Address:
 14255 U.S. HIGHWAY ONE, SUITE 250
 Address:
 224 SHELTER LANE

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 JUPITER, FL 33469

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.

SIGNATURE: THOMAS FAZIO MGR 01/03/2005