

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042676

FILED
Apr 27, 2007
Secretary of State

Entity Name: WORLD GOLF INVESTMENT GROUP ONE, LLC

Current Principal Place of Business:

1717 2ND ST., STE. A
SARASOTA, FL 34236

New Principal Place of Business:

1717 2ND ST., STE. D
SARASOTA, FL 34236

Current Mailing Address:

1717 2ND ST., STE. A
SARASOTA, FL 34236

New Mailing Address:

1717 2ND ST., STE. D
SARASOTA, FL 34236

FEI Number: 20-0363727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILRON, CORP.
C/O NEIL N. MALAMUD
1717 2ND ST., STE. A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NEILRON, CORP.
RONALD SHENKIN
1717 2ND ST., STE. D
SARASOTA, FL 34236 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: RONALD SHENKIN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEILRON CORP,
Address: 1717 SECOND STREET STE A
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEILRON CORP,
Address: 1717 SECOND STREET STE D
City-St-Zip: SARASOTA, FL 34236

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: RONALD SHENKIN

MGR

04/27/2007

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