

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001352

Entity Name: SALLY LITTLE GOLF, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4338 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

3210 S OCEAN BLVD
702
BOCA RATON, FL 33487

Current Mailing Address:

4338 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

3210 S OCEAN BLVD
702
BOCA RATON, FL 33487

FEI Number: 20-0614167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LITTLE, SALLY K
Address: 4338 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: LITTLE, SALLY K
Address: 4338 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, SALLY K
Address: 3210 S OCEAN BLVD 702
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: LITTLE, SALLY K
Address: 3210 S OCEAN BLVD 702
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY K LITTLE

MGR

04/09/2007

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