

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019991

FILED
Apr 06, 2006
Secretary of State

Entity Name: CAN-AM GOLF GROUP, LLC

Current Principal Place of Business:

1391 NW 45TH STREET
#101
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1391 NW 45TH STREET
#101
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0865442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: BOURQUE, CHARLES
Address: 1391 NW 45TH ST #101
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: GOULET, MICHAEL
Address: 1391 NW 45TH ST #101
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T () Delete
Name: GOULET, MARIE J
Address: 1391 NW 45TH ST #101
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: GOULET, HARRNEL
Address: 2601 NW 48TH TERR #251
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOULET, HARMEL
Address: 2601 NW 48TH TERR #251
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: GITANE BOUTET

CFO

04/06/2006

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