

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019991

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CAN-AM GOLF GROUP, LLC

## Current Principal Place of Business:

5800 NW 2ND AVE STE 201  
BOCA RATON, FL 33487

## New Principal Place of Business:

551 SOUTH POMPANO PARKWAY, STE-A  
POMPANO BEACH, FL 33069

## Current Mailing Address:

7801 NW 80TH AVE STE 107  
FORT LAUDERDALE, FL 33321

## New Mailing Address:

551 SOUTH POMPANO PARKWAY, STE-A  
POMPANO BEACH, FL 33069

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: 7801 NW 80TH AVE STE 107  
City-St-Zip: FORT LAUDERDALE, FL 33321

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: 7801 NW 80TH AVE 107  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: D ( ) Delete  
Name: GOULET, HARMEL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES BOURQUES

MNG

04/22/2009

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