2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019991

Entity Name: CAN-AM GOLF GROUP, LLC

FILED Feb 27, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARTHE & LEIGH, LLP 2455 E. SUNRISE BLVD. 602

FORT LAUDERDALE, FL 33304 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/MANAGERS:

Title: MGRM

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

Title:

 Name:
 GOULET, MARIE J

 Address:
 7801 NW 80TH AVE 107

 City-St-Zip:
 FORT LAUDERDALE, FL 33321

Title:

 Name:
 GOULET, HARMEL

 Address:
 2601 NW 48TH TERR #251

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313

I hereby 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 Statues.

SIGNATURE: CHARLES BOURQUE MRGM 02/27/2012