2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030573

Entity Name: FOURTH TEE, LLC

FILED Jan 15, 2010 Secretary of State

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

5201 GULF DRIVE

HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5201 GULF DRIVE

HOLMES BEACH, FL 34217 US

FEI Number: 20-1031409 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:

ALEXANDER, WILLIAM F IV 5201 GULF DRIVE

HOLMES BEACH, FL 34217 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: MGR

Name: ALEXANDER, WILLIAM F IV Address: 5201 GULF DRIVE

City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGR

 Name:
 TALBERT, QUENTIN C

 Address:
 5201 GULF DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGR

 Name:
 VANDEVREDE, DAVID

 Address:
 5201 GULF DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

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: WILLIAM F. ALEXANDER IV MGR. 01/15/2010