2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# L04000033273

Entity Name: GOLF SOLUTIONS OF DELRAY LLC

Current Principal Place of Business:

7148 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

5959 W. ATLANTIC AVE
SUITE # B9A
DELRAY BEACH, FL 33484

Current Mailing Address:

7148 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

5959 W. ATLANTIC AVE
SUITE # B9A
DELRAY BEACH, FL 33484

FEI Number: 20-1081129 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODIN, GERRY
7148 N. UNIVERSITY DR.
TAMARAC , FL, FL 33321 US

Name and Address of New Registered Agent:

GOODIN, GERRY
5959 W. ATLANTIC AVE
SUITE # B9A
DELRAY BEACH, FL 33484 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: GERRY GOODIN 03/18/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	OFFICE CHAIRS UNLIMI, TED INC.
Address:	7148 N. UNIVERSITY DR.
City-St-Zip:	TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	OFFICE CHAIRS UNLIMI, TED INC.
Address:	5859 W. ATLANTIC AVE. # B9A
City-St-Zip:	DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERRY GOODIN MGR 03/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date