2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033273

Entity Name: GOLF SOLUTIONS OF DELRAY LLC

FILED Apr 24, 2007 Secretary of State

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

5959 W. ATLANTIC AVE 5810 N. UNIVERSITY DRIVE

SUITE # B9A TAMARAC, FL 33321 DELRAY BEACH, FL 33484

New Mailing Address: Current Mailing Address:

5959 W. ATLANTIC AVE 5810 N. UNIVERSITY DRIVE SUITE # B9A

TAMARAC, FL 33321 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: Name and Address of New Registered Agent:

GOODIN, GERRY GOODIN, GERRY 5959 W. ATLANTIC AVE 5810 N. ÚNIVERSITY DRIVE SUITE # B9A TAMARAC, FL 33321 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: 04/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition OFFICE CHAIRS UNLIMI. TED INC. OFFICE CHAIRS UNLIMI, TED INC. Name: Name: Address: 5810 N. UNIVERSITY DRIVE

5859 W. ATLANTIC AVE. # B9A Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: OFFICE CHAIRS UNLIMITED, INC. 04/24/2007