2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042511

Entity Name: GOLF MELBOURNE, LLC

FILED Jan 09, 2007 Secretary of State

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

C/O MARTHA C. SCHOLZ 6300 NORTH WICKHAM ROAD #124 B MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

C/O MARTHA C. SCHOLZ 6300 NORTH WICKHAM #124 B MELBOURNE, FL 32940

FEI Number: 42-1633726 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:

SCHOLZ, MARTHA C 8032 OLD TRAMWAY DRIVE MELBOURNE, FL 32940 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHOLZ, MARTHA C
 Name:

 Address:
 8032 OLD TRAMWAY DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA C. SCHOLZ MGRM 01/09/2007