

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043582

FILED
Jul 11, 2005
Secretary of State

Entity Name: GOLF WORLD HOLDINGS LLC

Current Principal Place of Business:

6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487

FEI Number: 20-2383913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TABACK, JOSHUA D
6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

TABACK, JOSHUA D
5800 N W 2ND AVENUE
BOCA RATON, FL 33487 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:

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABACK, JOSHUA D
Address: 6274 LINTON BLVD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABACK, JOSHUA D
Address: 5800 N W 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: JOSHUA D. TABACK

MGR

07/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date