

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043582

FILED
Jan 05, 2008
Secretary of State

Entity Name: GOLF WORLD HOLDINGS LLC

Current Principal Place of Business:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487 US

Current Mailing Address:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487

New Mailing Address:

5800 N W 2ND AVENUE
BOCA RATON, FL 33487 US

FEI Number: 20-2383913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: TABACK, JOSHUA D
Address: 5800 N W 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSHUA D. TABACK

MGR

01/05/2008

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