2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045250

Entity Name: FRANKLY GOLF LLC

FILED Jan 07, 2010 Secretary of State

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

8390 CHAMPIONS GATE BLVD STE 100 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8390 CHAMPIONS GATE BLVD.
STE 100
CHAMPIONS GATE, FL 33896
8390 CHAMPIONS GATE BLVD
STE 100
CHAMPIONS GATE, FL 33896
CHAMPIONS GATE, FL 33896

FEI Number: 01-0721106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, FRANK 8390 CHAMPIONS GATE BLVD. STE 100 CHAMPIONS GATE, FL 33896 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:

Title: MGRM

Name: THOMAS, FRANK

Address: 8390 CHAMPIONS GATE BLVD. STE 100 City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby 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 Statues.

SIGNATURE: FRANK THOMAS PRES 01/07/2010