2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045250

Entity Name: FRANKLY GOLF LLC

CHAMPIONS GATE, FL 33896

FILED Apr 17, 2012 Secretary of State

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

8390 CHAMPIONS GATE BLVD 7601 GATHERING DRIVE STE 100 REUNION, FL 34747

Current Mailing Address: New Mailing Address:

8390 CHAMPIONS GATE BLVD 7599 GATHERING DRIVE STE 100 REUNION, FL 34747 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

THOMAS, FRANK
7599 GATHERING DRIVE
REUNION, FL 34747 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: FRANK W. THOMAS 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, FRANK Address: 7599 GATHERING DRIVE City-St-Zip: REUNION, FL 34747

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 W. THOMAS PRES 04/17/2012