

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073513

Entity Name: PROVISION GOLF, LLC

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

810 SATURN STREET, SUITE 16  
JUPITER, FL 33477

## New Principal Place of Business:

810-16 SATURN STREET, SUITE 16  
JUPITER, FL 33477

## Current Mailing Address:

810 SATURN STREET, SUITE 16  
JUPITER, FL 33477

## New Mailing Address:

810-16 SATURN STREET, SUITE 16  
JUPITER, FL 33477

FEI Number: 20-1727309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WINSECK, FREDERICK R  
810 SATURN STREET, SUITE 16  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

WINSECK, FREDERICK R  
810-16 SATURN STREET, SUITE 16  
JUPITER, FL 33477 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:

04/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WINSECK, FREDRICK R.  
Address: 18750 SE PINENEEDLE LANE  
City-St-Zip: TEQUESTA, FL 33469

Title: MGR ( ) Delete  
Name: PAGAN, WALTER  
Address: 3410 GALT OCEAN DRIVE, SUITE 1803  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WINSECK, FREDERICK R.  
Address: 18750 SE PINENEEDLE LANE  
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERICK R. WINSECK

PRES

04/25/2009

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