

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040095

Entity Name: 19TH HOLE, LLC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-2743491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.
725 N. A1A
SUITE C-110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GODOWN, S. BARRIE
1061 EAST INDIANTOWN RD
SUITE 104
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: S. BARRIE GODOWN

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GODOWN, S. BARRIE
Address: 1061 E. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODOWN, S. BARRIE
Address: 1061 E. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: S. BARRIE GODOWN

MGR

03/07/2006

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