

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049517

FILED
Mar 28, 2006
Secretary of State

Entity Name: HOLE IN ONE FAIRWAY LLC

Current Principal Place of Business:

30947 BURLEIGH DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

10530 ROSEMARY DR
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

30947 BURLEIGH DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

10530 ROSEMARY DR
BONITA SPRINGS, FL 34135 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAUREEN, SUSTACHEK
30947 BURLEIGH DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

SOHIL, JIVANI
10530 ROSEMARY DR
BONITA SPRINGS, FL 34135 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: SOHIL JIVANI

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUREEN, SUSTACHEK
Address: 30947 BURLEIGH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOHIL, JIVANI
Address: 10530 ROSEMARY DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: SOHIL JIVANI

MGRM

03/28/2006

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