

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064597

FILED
Apr 24, 2009
Secretary of State

Entity Name: GOLFED LLC

Current Principal Place of Business:

1608 ROUSE ROAD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1608 ROUSE ROAD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-3072672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, DAVID
171 AUNT POLLY COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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 () Delete
Name: STANLEY, DAVID
Address: 171 AUNT POLLY CT
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: GODWIN, THOMAS J
Address: 12809 BEN ROGERS COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GODWIN, THOMAS J
Address: 19147 QUINELLA ST
City-St-Zip: ORLANDO, FL 32833

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: DAVID STANLEY

MR.

04/24/2009

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