

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000070909

Entity Name: FOXGOLF LLC

FILED  
Mar 22, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 461933  
AURORA, CO 80046

## New Principal Place of Business:

280 AVENUE A NW  
WINTERHAVEN, FL 33881

## Current Mailing Address:

PO BOX 461933  
AURORA, CO 80046

## New Mailing Address:

PO BOX 460133  
AURORA, CO 80046

FEI Number: 20-3203655      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIMPSON, MIKE  
280 AVENUE A.N.W.  
WINTER HAVEN, FL 33881      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: MIKE SIMPSON

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: NAKATA, ROGER L  
Address: PO BOX 461933  
City-St-Zip: AURORA, CO 80046

Title: MGR      ( ) Delete  
Name: NAKATA, BARBARA J  
Address: PO BOX 461933  
City-St-Zip: AURORA, CO 80046

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: NAKATA, ROGER L  
Address: PO BOX 460133  
City-St-Zip: AURORA, CO 80046

Title: MGR      (X) Change ( ) Addition  
Name: NAKATA, BARBARA J  
Address: PO BOX 460133  
City-St-Zip: AURORA, CO 80046

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: ROGER NAKATA

MGR

03/22/2009

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