2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073764

Entity Name: DAD GOLF, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 EXECUTIVE PARK DRIVE 3301 WASHINGTON LANE UNIT 104 COOPER CITY, FL 33026

WESTON, FL 33331

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2751 EXECUTIVE PARK DRIVE 3301 WASHINGTON LANE UNIT 104 COOPER CITY, FL 33026

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISEN, SCOTT
2751 EXECUTIVE PARK DRIVE
UNIT 104
WESTON, FL 33331 US
EISEN, SCOTT
3301 WASHINGTON LANE
COOPER CITY, FL 33026 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: SCOTT EISEN 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISEN, SCOTT

Address: 3301 WASHINGTON LANE City-St-Zip: COOPER CITY, FL 33026

I hereby 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 Statues.

SIGNATURE: SCOTT EISEN MGR 02/07/2012