2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000084563

1. Entity Name
DUKE GOLF, LLC

FILED Jan 23, 2008 08:00 AM Secretary of State

Principal Place of Business

500 PALM AVENUE BOCA GRANDE, FL 33921 Mailing Address

PO BOX 1525

BOCA GRANDE, FL 33921



DO NOT WRITE IN THIS SPACE

01052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 04-3825795

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DUKE, ROBERT A 500 PALM AVENUE BOCA GRANDE, FL 33921. DO NOT WRITE IN THIS SPACE

| 8. | . 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000792118 01/23/08-80097-021 138.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DUKE, ROBERT A 500 PALM AVENUE, PO BOX 1525 BOCA GRANDE, FL 33921 |
| TITLE NAME STREET ADDRESS CITY-ST-ZiP | VP DUKE, DANIYELLE W 500 PALM AVENUE, PO BOX 1525 BOCA GRANDE, FL 33921 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

1