2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084563

Entity Name: DUKE GOLF, LLC

FILED Jan 08, 2012 Secretary of State

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

500 PALM AVENUE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 1525 BOCA GRANDE, FL 33921

FEI Number: 04-3825795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUKE, ROBERT A 500 PALM AVENUE

BOCA GRANDE, FL 33921 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: DUKE, ROBERT A

Address: 500 PALM AVENUE, PO BOX 1525 City-St-Zip: BOCA GRANDE, FL 33921

Title: VP

Name: DUKE, DANIYELLE W

Address: 500 PALM AVENUE, PO BOX 1525 City-St-Zip: BOCA GRANDE, FL 33921

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: ROBERT DUKE PRES 01/08/2012