

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092879

FILED
Mar 04, 2011
Secretary of State

Entity Name: SOUTH FLORIDA PUTTING GREENS, L.L.C.

Current Principal Place of Business:

3500 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1081 NW 31ST. AVENUE
SUITE A-7
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1081 NW 31ST. AVENUE
SUITE A-7
POMPANO BEACH, FL 33069

FEI Number: 14-1942004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOAH, EMIL
3500 N. ANDREWS AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NOAH, EMIL T JR.
1081 NW 31ST. AVENUE
SUITE A-7
POMPANO BEACH, FL 33069 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: MARK W. HARDING

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOAH, EMIL T JR.
Address: 1081 NW 31ST. AVENUE, SUITE A-7
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: HARDING, MARK W
Address: 1081 NW 31ST. AVENUE, SUITE A-7
City-St-Zip: POMPANO BEACH, FL 33064

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 Statutes.

SIGNATURE: MARK W. HARDING

MGR

03/04/2011

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