2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123306

Entity Name: GOLFCO, LLC

FILED Mar 14, 2007 Secretary of State

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

% JORDON ROSS
2627 NE 203 STREET, SUITE 118
MIAMI, FL 33180

% JORDON ROSS
3840 INVERRARY BLVD
LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

% JORDON ROSS
2627 NE 203 STREET, SUITE 118
MIAMI, FL 33180

% JORDON ROSS
3840 INVERRARY BLVD
LAUDERHILL, FL 33319

FEI Number: 20-4033839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STROSS, HOWARD C ESQ. STROSS LAW FIRM, P.A. 1801 PEPPER TREE DRIVE OLDSMAR, FL 34677 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLESKO, ERWIN J
 Name:

 Address:
 6515 GRANT TETON PLAZA #300
 Address:

 City-St-Zip:
 MADISON, WI 53719
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E J PLESKO MGRM 03/14/2007