

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123306

Entity Name: GOLFCO, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

% JORDON ROSS
3840 INVERRARY BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

% JORDON ROSS
3840 INVERRARY BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-4033839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C ESQ.
STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PLESKO, ERWIN J
Address: 6515 GRANT TETON PLAZA #300
City-St-Zip: MADISON, WI 53719

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERWIN PLESKO

MGRM

04/17/2008

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