

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011727

Entity Name: TILIA GOLF(USA), LLC

FILED  
Mar 26, 2007  
Secretary of State

## Current Principal Place of Business:

1072 MALLARD MARSH DRIVE  
OSPREY, FL 34229

## New Principal Place of Business:

1072 MALLARD MARSH DRIVE  
OSPREY, FL 34229 US

## Current Mailing Address:

1072 MALLARD MARSH DRIVE  
OSPREY, FL 34229

## New Mailing Address:

1072 MALLARD MARSH DRIVE  
OSPREY, FL 34229 US

FEI Number: 20-4239606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIPMAN, MALCOLM  
1072 MALLARD MARSH DRIVE  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

LEVIN, JEROME S ESQ.  
1680 FRUITVILLE ROAD  
SUITE 102  
SARASOTA, FL 34236 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: JEROME S. LEVIN

03/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: SHIPMAN, MALCOLM  
Address: 1072 MALLARD MARSH DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: MGR ( ) Change (X) Addition  
Name: AKERS, DENNIS L  
Address: 3412 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231 US

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: DENNIS L. AKERS

MGR

03/26/2007

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