## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011727

Entity Name: TILIA GOLF(USA), LLC

FILED Mar 08, 2010 Secretary of State

US

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

3412 CLARK RD

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

3412 CLARK RD

SARASOTA, FL 34231 US

FEI Number: 20-4239606 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:

LEVIN, JEROME S ESQ.

1680 FRUITVILLE ROAD

SUITE 102

AKERS, DENNIS

3412 CLARK RD

SARASOTA, FL 34231

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: DENNIS AKERS 03/08/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SHIPMAN, MALCOLM
Address: 3412 CLARK RD
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR

 Name:
 AKERS, DENNIS L

 Address:
 3412 CLARK ROAD

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGRM

 Name:
 DAVID, SEAMAN

 Address:
 2401 CARDWELL WAY

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGRM
Name: DELACOM LLC
Address: 3412 CLARK RD

City-St-Zip: SARASOTA, FL 342321 US

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: DENNIS AKERS MGR 03/08/2010