2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022004

Entity Name: URBAN GOLF LLC

FILED Mar 16, 2010 Secretary of State

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

14185 BEACH BOULEVARD SUITE 1 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14185 BEACH BOULEVARD SUITE 1 JACKSONVILLE, FL 32250

FEI Number: 87-0763064 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:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

CASSIDEY, MARLYS L

5723 MICHIGAN AVENUE

JACKSONVILLE, FL 322114611 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: MARLYS L. CASSIDEY 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROCK, CHRIS

 Address:
 100 CALLE NORTE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: CHRIS BROCK MGRM 03/16/2010