

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044950

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOM SHEA GOLF SCHOOLS, LLC

Current Principal Place of Business:

16202 PARKSIDE DRIVE
TAMPA, FL 33765 US

New Principal Place of Business:

16612 ASHWOOD DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

16202 PARKSIDE DRIVE
TAMPA, FL 33765 US

New Mailing Address:

16612 ASHWOOD DRIVE
TAMPA, FL 33624 US

FEI Number: 20-4804602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TOM
16202 PARKSIDE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHEA, TOM
16612 ASHWOOD DRIVE
TAMPA, FL 33624 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: TOM SHEA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEA, TOM
Address: 16202 PARKSIDE DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEA, TOM
Address: 16612 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: TOM SHEA

MGRM

04/29/2009

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