2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079416

Entity Name: USA GOLFERS CLUB LLC

FILED Jan 06, 2007 Secretary of State

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

202 WOODLAKE WYNDE 3470 PRIMROSE WAY

OLDSMAR, FL 34677 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

202 WOODLAKE WYNDE 3470 PRIMROSE WAY

OLDSMAR, FL 34677 US PALM HARBOR, FL 34683 US

FEI Number: 20-5367427 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:

FICHARDT, GARETH C
202 WOODLAKE WYNDE

FICHARDT, GARETH C
3470 PRIMROSE WAY

OLDSMAR, FL 34677 US PALM HARBOR, FL 34683 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: GARETH C FICHARDT 01/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:FICHARDT, GARETH CName:FICHARDT, GARETH CAddress:202 WOODLAKE WYNDEAddress:3470 PRIMROSE WAYCity-St-Zip:OLDSMAR, FL 34677 USCity-St-Zip:PALM HARBOR, FL 34683 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: GARETH C FICHARDT MGR 01/06/2007