

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087844

Entity Name: MATTIACE GOLF, LLC

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

SOUTH BEACH REGIONAL PLAZA
4154 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257

New Mailing Address:

SOUTH BEACH REGIONAL PLAZA
4154 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-5128943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOOST, STEPHEN
9095 BARNSTAPLE LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MATTIACE, ROBERT
4154 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: ROBERT MATTIACE

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTIACE, BOB
Address: 13092 SIR ROGERS COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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 Statutes.

SIGNATURE: ROBERT MATTIACE

MGMR

06/22/2010

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