

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088167

FILED
Feb 28, 2009
Secretary of State

Entity Name: GOLF EXPRESS, LLC

Current Principal Place of Business:

C/O CDL
505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O CDL
505 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0341238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: WILTON L WHITE

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOYD, MARIA K MGR
Address: 505 S FLAGLER DR STE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA K FLOYD

MGR

02/28/2009

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