2008 LIMITED LIABILITY COMPANY

Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000096964** 03-31-2008 90272 041 ***138.75 1. Entity Name BAYÓU GOLF, LLC Principal Place of Business Mailing Address 10688-C CRESTWOOD DRIVE 10688-C CRESTWOOD DRIVE 60018534 MANASSAS, VA 20109 MANASSAS, VA 20109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 56-2623265 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STAPLES, CHARLES K Street Address (P.O. Box Number is Not Acceptable) 18086 S.E. VILLAGE CIRCLE TEQUESTA, FL 33469 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MAR TITLE Change ☐ Addition TITLE □ Defete Smith, Kimberly SMITH, KIMBERLY NAME 8117 WILLINGBORO COURT STREET ADDRESS 14400 Chamberry Circle STREET ADDRESS CITY-ST-ZIP GAINESVILLE, VA 20155 CITY-ST-ZIP Haymarket. 20169 MGR ☐ Change ☐ Addition TITLE ☐ Delete STAPLES, WALTER W NAME NAME 12307 S.E. BIRKDALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE MGR Delete TITLE Change ☐ Addition MIRAGLIA, MICHAEL L NAME NAME STREET ADDRESS 9315 N.W. 48TH DORAL TERRACE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-7IP

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED