2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103696

Entity Name: GOLF MANAGEMENT LLC

FILED Apr 13, 2008 Secretary of State

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

9 ISLAND AV #414

MIAMI BEACH, MI 33139 US

Current Mailing Address: New Mailing Address:

9 ISLAND AV #414

9 ISLAND AV #414 MIAMI BEACH, FL 33139 US MIAMI BEACH, MI 33139 US

FEI Number: 20-5895588 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:

ROSS, BARRY ROSS, ELAINE 9 ISLAND AV #414 9 ISLAND AV #414

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 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: ELAINE ROSS 04/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ROSS, BARRY I Name: Name: ROSS, BARRY I ESTATE Address: 9 ISLAND AV #414 Address: 9 ISLAND AV #414 City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete Title: () Change () Addition

Name: WEISS, SHERI B Name: Address: 9 ISLAND AV #414 Address: City-St-Zip: MIAMI BEACH, MI 33139 US 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: SHERI B. WEISS **MGRM** 04/13/2008