2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000104490

Entity Name: VILLAGOLF EUROPE LLC

Current Principal Place of Business:

3175 W 80TH ST
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3175 W 80TH ST
HIALEAH, FL 33018

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MARTINEZ, LUIS M
Address: 3175 W 80TH ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR ( ) Delete
Name: MARTINEZ, FERNANDO E
Address: 3175 W 80TH ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR ( ) Delete
Name: EIZAGAECHEVARRIA, JUAN A
Address: 3175 W 80TH ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR ( ) Delete
Name: EIZAGAECHEVARRIA, JOSE M
Address: 3175 W 80TH ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

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

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

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

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: MARTINEZ LUIS M MGR 04/30/2007

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