

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106067

Entity Name: 27 GOLF'S EDGE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5274 TIFFANY ANNE CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5274 TIFFANY ANNE CIRCLE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-8055060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'KEEFE, JAMES
5274 TIFFANY ANNE CIRCLE
WEST PALM BEACH, FL 33417 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: MGRM () Delete
Name: O'KEEFE, JAMES
Address: 5274 TIFFANY ANNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: CORR, STEPHEN
Address: 300 NE 20TH STREET, UNIT 704
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LYNCH, DANIEL
Address: 1 POLK AVENUE
City-St-Zip: NORTHPORT, NY 11731

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:

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: JAMES OKEEFE

MGRM

05/01/2008

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