

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109456

FILED
Apr 25, 2008
Secretary of State

Entity Name: GOLF CARS OF AMERICA SALES & LEASING, LLC

Current Principal Place of Business:

12885 SE US HIGHWAY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

12485 SE 179TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

12885 SE US HIGHWAY 441
BELLEVIEW, FL 34420

New Mailing Address:

P.O. BOX 190
O'BRIEN, FL 32071

FEI Number: 86-1117903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, CLYDE L
12885 SE US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

WHITFIELD, CLYDE L
12485 SE 179TH STREET
SUMMERFIELD, FL 34491 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITFIELD, CLYDE L
Address: 12885 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM () Delete
Name: WHITFIELD, WANDA G
Address: 12885 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITFIELD, CLYDE L
Address: 12485 SE 179TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM (X) Change () Addition
Name: WHITFIELD, WANDA G
Address: 12485 SE 179TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: CLYDE L. WHITFIELD

MGRM

04/25/2008

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