2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118000

Entity Name: BATES GOLF SERVICES LLC

FILED Feb 16, 2011 Secretary of State

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

5606 PGA BLVD 4300 SO. U.S. HWY #1 SUITE 111 SUITE 203-324 PALM BEACH GARDENS, FL 33418 US JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

5606 PGA BLVD 4300 SO. U.S. HWY #1 SUITE 111 SUITE 203-324 PALM BEACH GARDENS, FL 33418 US JUPITER, FL 33477 US

FEI Number: 20-8021884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, CASEY J
5606 PGA BLVD
4300 SO. U.S. HWY #1
SUITE 111
SUITE 203-324
PALM BEACH GARDENS, FL 33418 US
JUPITER, FL 33477 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: CASEY J BATES 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BATES, CASEY J

 Address:
 4300 SO. U.S. HWY #1

 City-St-Zip:
 JUPITER, FL 33477

I hereby 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 Statues.

SIGNATURE: CASEY J BATES MGR 02/16/2011