2008 LIMITED LIABILITY COMPANY ** ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

01-22-2008 90117 026 ***138.75 DOCUMENT # L07000001377 1. Entity Name SAGE GOLF GROUP WORLDWIDE, LLC Principal Place of Business Mailing Address 816 A1A NORTH, STE. 202 816 A1A NORTH, STE, 202 60002601 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20 8156432 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET, SUITE 1800 JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRMS Davison Peter S Devisor 14621 Deer Trace Or 14621 Deer Trace TITLE ☐ Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS Ponte Ucdaa Bch FL 32082 CITY-ST-ZIP CITY-ST-ZIP MGRM H GREEN DI Charles H GREEN Land 13015 Yellow Stan Land ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL 32224 CHY-SI-ZIP CITY-ST-ZtP M CORM Roberta L Mc Dougal Change 86028 Sand Hickory Truil TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 focusiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: White Mc Lougal Roberta M Dougal 1/10/08 904 285.920