

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001377

FILED
Feb 01, 2011
Secretary of State

Entity Name: SAGE GOLF GROUP WORLDWIDE, LLC

Current Principal Place of Business:

816 A1A NORTH, STE. 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

816 A1A NORTH, STE. 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-8156432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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
Name: DAVISON, PETER S
Address: 24621 DEER TRACE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: GREEN, CHARLES H
Address: 13015 YELLOW STAN LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: MCDOUGAL, ROBERTA L
Address: 86028 SAND HICKORY TRAIL
City-St-Zip: YULEE, FL 32097

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 Statutes.

SIGNATURE: ROBERTA MCDOUGAL

VP

02/01/2011

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