

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020070

Entity Name: AMERICAN GOLF SALES LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

318 SW 163RD AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

318 SW 163RD AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-8555154 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:

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLMO, JOHN
Address: 318 SW 163 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: OLMO, JACQUELINE
Address: 318 SW 163RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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: JOHN OLMO

MR.

07/22/2008

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