

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034533

Entity Name: CAPONE GOLF, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8201 SANDPOINT BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8201 SANDPOINT BLVD.
ORLANDO, FL 32819

New Mailing Address:

PO BOX 691242
ORLANDO, FL 32869

FEI Number: 27-1234256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, MICHAEL V
8201 SANDPOINT BLVD
ORLANDO, FL 32819 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: CAPONE, MICHAEL V
Address: PO BOX 691242
City-St-Zip: ORLANDO, FL 32869

Title: MGR
Name: CAPONE, SHAIN K
Address: PO BOX 691242
City-St-Zip: ORLANDO, FL 32869

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: MICHAEL V CAPONE

MGRM

02/17/2011

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