2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035430

Entity Name: US GOLF DEVELOPMENT, LLC

FILED May 03, 2010 Secretary of State

Date

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

1275 W. GRANADA BLVD SUITE 5A ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1275 W. GRANADA BLVD SUITE 5A ORMOND BEACH, FL 32174

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FEKER, ALLAN 1275 W. GRANADA BLVD SUITE 5A ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FEKER, ALLAN

Address: 1275 W. GRANADA BLVD., SUITE 5A City-St-Zip: ORMOND BEACH, FL 32174 US

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: ALLAN FEKER MGR 05/03/2010