

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035430

FILED
Apr 29, 2011
Secretary of State

Entity Name: US GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1 BEAGLES REST
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

1 BEAGLES REST
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FEKER, ALLAN
1 BEAGLES REST
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: ALLAN FEKER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEKER, ALLAN
Address: 1 BEAGLES REST
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 Statutes.

SIGNATURE: ALLAN FEKER

MGR

04/29/2011

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