

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058672

FILED
Jan 26, 2009
Secretary of State

Entity Name: GOLF GROUP, LLC

Current Principal Place of Business:

1983 BRIDGEWATER DR
LAKE MARY, FL 32746 US

New Principal Place of Business:

1851 RINEHART ROAD
LAKE MARY, FL 32746 US

Current Mailing Address:

1983 BRIDGEWATER DR
LAKE MARY, FL 32746 US

New Mailing Address:

940 CENTRE CIRCLE
3014
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0307088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP E BLAKE
940 CENTRE CIRCLE
3014
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: IBBOTSON, CHAD J
Address: 1091 HENLEY DOWNS
City-St-Zip: FLORIDA, FL 32746 US

Title: MGRM () Delete
Name: SCHISSEL, ANTHONY A
Address: 3720 LAKE EMMA RD
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHISSEL, ANTHONY A
Address: 5021 SAN MARINO CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Change (X) Addition
Name: BLAKE, PHILIP E
Address: 259 MINORCA BEACH WAY APT 703
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR () Change (X) Addition
Name: STEPHENSON, ROB
Address: 1983 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

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: PHILIP E BLAKE

MGR

01/26/2009

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