

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099118

FILED
Apr 13, 2008
Secretary of State

Entity Name: TOUCH OF CLASS GOLF ASSOCIATION, LLC

Current Principal Place of Business:

4716 BRAYTON TERRACES
PALM HARBOR, FL 34683

New Principal Place of Business:

4716 BRAYTON TERRACE SOUTH
PALM HARBOR, FL 34685

Current Mailing Address:

4716 BRAYTON TERRACES
PALM HARBOR, FL 34683

New Mailing Address:

4716 BRAYTON TERRACE SOUTH
PALM HARBOR, FL 34685

FEI Number: 26-1450288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRINO, GREGORY L
4716 BRAYTON TERRACES
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CRINO, GREGORY L
4716 BRAYTON TERRACE SOUTH
PALM HARBOR, FL 34685 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRINO, GREGORY
Address: 4716 BRAYTON TERRACES
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRINO, GREGORY L
Address: 4716 BRAYTON TERRACE SOUTH
City-St-Zip: PALM HARBOR, FL 34685

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: GREGORY L CRINO

MGRM

04/13/2008

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