2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119887

Entity Name: PTE GOLF, LLC

FILED Jan 24, 2009 Secretary of State

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

2017 PALMETTO PINE LANE ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

P.O. BOX 1736 2017 PALMETTO PINE LANE JUPITER, FL 334681736 ORLANDO, FL 32826

FEI Number: 35-2317647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLITT, MATT

105 MARLBERRY CIRCLE

JUPITER, FL 33458 US

POLLITT, MATT

2017 PALMETTO PINE LANE

ORLANDO, FL 32826 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: MATTHEW POLLITT 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLLITT, MATT
 Name:

 Address:
 2017 PALMETTO PINE LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLLITT, ROBERT
 Name:

 Address:
 2017 PALMETTO PINE LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

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: MATTHEW POLLITT MGMR 01/24/2009