

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124222

FILED
Jul 29, 2008
Secretary of State

Entity Name: GOLF AHOY TOURS AND TRAVEL NORTH AMERICA, LLC

Current Principal Place of Business:

49 PINEHURST DRIVE
NEW ORLEANS, LA 70131

New Principal Place of Business:

Current Mailing Address:

49 PINEHURST DRIVE
NEW ORLEANS, LA 70131

New Mailing Address:

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:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (JCM)
ORLANDO, FL 328015403 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NIERENBERG, BRUCE
Address: 49 PINEHURST DRIVE
City-St-Zip: NEW ORLEANS, LA 70131

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: BRUCE NIERENBERG

MGR

07/29/2008

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