

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127799

Entity Name: LOGICAL GOLF, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134

New Mailing Address:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2136282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 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: MROSS, JUERGEN F
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: BAKER BROTHERS INTER, NATIONAL, LLC
Address: 9 VAN DER POLL AVENUE
City-St-Zip: TOKAI, SA 7945

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JUERGEN F. MROSS

MGRM

01/23/2009

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