

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000127799

Entity Name: LOGICAL GOLF, LLC

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: MROSS, JUERGEN F  
Address: 27200 RIVERVIEW CENTER BLVD., SUITE 309  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM  
Name: BAKER BROTHERS INTERNATIONAL, LLC  
Address: 9 VAN DER POLL AVENUE  
City-St-Zip: TOKAI, SA 7945

I hereby 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

02/08/2010

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