2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011335

Entity Name: UNLIMITED GOLF VACATIONS, LLC

FILED Apr 24, 2009 Secretary of State

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

7906 GRAND ESTUARY TRAIL 7906 GRAND ESTUARY TRAIL

UNIT 104 UNIT 104

BRADENTON, FL 34202 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

7906 GRAND ESTUARY TRAIL 7906 GRAND ESTUARY TRAIL UNIT 104 UNIT 104

BRADENTON, FL 34202 US BRADENTON, FL 34212 US

FEI Number: 26-1863688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMOLA, THOMAS BOUSKA, ROBERT

7906 GRÁND ESTUARY TRAIL 7906 GRÁND ESTUARY TRAIL # 104

BRADENTON, FL 34202 US BRADENTON, FL 34212 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: ROBERT BOUSKA 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SMOLA, THOMAS Name: BOUSKA, ROBERT
Address: 7906 GRAND ESTUARY TRAIL, #104 Address: 7906 GRAND ESTUARY TRAIL, #104

City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: BRADENTON, FL 34212 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BOUSKA, ROBERT
 Name:

 Address:
 7906 GRAND ESTUARY TRAIL, #104
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JAGER, JIRI Name: JAGER, JIRI

Address: 7906 GRAND ESTUARY TRAIL, #104 Address: 7906 GRAND ESTUARY TRAIL, #104
City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: BRADENTON, FL 34212 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KOCHERT, DANIEL Name: KOCHERT, DANIEL

Address: 7906 GRAND ESTIJARY TRAIL #104 Address: 7906 GRAND ESTIJARY TRAIL #104

Address: 7906 GRAND ESTUARY TRAIL, #104 Address: 7906 GRAND ESTUARY TRAIL, #104
City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: BRADENTON, FL 34212 US

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: ROBERT BOUSKA MGRM 04/24/2009