2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059542

Entity Name: C.E.O. GOLF LLC

FILED Jan 05, 2010 Secretary of State

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

6801 WEST CYPRESSHEAD DRIVE 9497 SATIN LEAF PLACE PARKLAND, FL 33067 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6801 WEST CYPRESSHEAD DRIVE 9497 SATIN LEAF PLACE PARKLAND, FL 33067 PARKLAND, FL 33076

FEI Number: 26-2890493 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:

SARKIN, JEFFREY L
6801 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

SARKIN, JEFFREY L
9497 SATIN LEAF PLACE
PARKLAND, FL 33076 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: JEFFREY L. SARKIN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SARKIN, JEFFREY L Address: 9497 SATIN LEAF PLACE City-St-Zip: PARKLAND, FL 33076

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 Statues.

SIGNATURE: JEFFREY L. SARKIN MGR 01/05/2010