

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059542

FILED
Jan 05, 2011
Secretary of State

Entity Name: C.E.O. GOLF LLC

Current Principal Place of Business:

7075 SPYGLASS AVE.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7075 SPYGLASS AVE.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-2890493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKIN, JEFFREY L
9497 SATIN LEAF PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SARKIN, JEFFREY L
7075 SPYGLASS AVE
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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARKIN, JEFFREY L
Address: 7075 SPYGLASS AVE.
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 Statutes.

SIGNATURE: JEFFREY L. SARKIN

MGR

01/05/2011

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