2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006774

Entity Name: 19TH HOLE ENTERTAINMENT LLC

FILED May 21, 2010 Secretary of State

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

2300 TALL PINES DRIVE SUITE 110 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2300 TALL PINES DRIVE SUITE 110 LARGO, FL 33771

FEI Number: 26-4083973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NOBLE, VINCE
3121 WHISPERING DRIVE N.
LARGO, FL 33771 US

MILLER, JEREMY S
2300 TALL PINES DRIVE
110
LARGO, FL 33771 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: JEREMY S. MILLER 05/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MILLER, JEREMY S

 Address:
 2300 TALL PINES DRIVE

 City-St-Zip:
 LARGO, FL 33771

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: JEREMY S. MILLER MGR 05/21/2010