

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024130

FILED
Mar 14, 2010
Secretary of State

Entity Name: GOLF CARTS OF PALM HARBOR LLC

Current Principal Place of Business:

35753 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

4134 LAND O'LAKES BOULEVARD
LAND O'LAKES, FL 34639

Current Mailing Address:

35753 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

4134 LAND O'LAKES BOULEVARD
LAND O'LAKES, FL 34639

FEI Number: 11-2487664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ALLEN ROY
5528 BEAMIN DEW LOOP
LAND-O-LAKES, FL 34638 US

Name and Address of New Registered Agent:

WALLACE, ALAN ROY
5528 BEAMIN DEW LOOP
LAND-O-LAKES, FL 34638 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: ALAN R WALLACE

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WALLACE, ALAN ROY
Address: 5528 BEAMIN DEW LOOP
City-St-Zip: LAND-O-LAKES, FL 34638

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: ALAN R WALLACE

CEO

03/14/2010

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