

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029433

Entity Name: LIBRARY MINI GOLF, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2825 VIA PALOMA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2825 VIA PALOMA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 80-0381447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULICK, JOHN R
2825 VIA PALOMA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GULICK, ROBERT W
Address: 509 FRANKLIN TPKE
City-St-Zip: ALLENDALE, NJ 07401

Title: MGRM
Name: BOLTON, RICK GULICK
Address: 20 LOBSTERBACK ROAD
City-St-Zip: TRUMBULL, CT 06611

Title: MGRM
Name: GULICK, JOHN R
Address: 2825 VIA PALOMA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN R GULICK

MGRM

02/02/2011

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