2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046023

Entity Name: PGA WEST OPS LLC

FILED May 10, 2010 Secretary of State

Date

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

1750 N. MANGO ROAD - SUITE 105 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1750 N. MANGO ROAD - SUITE 105 WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) 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:

MAPES, PAUL 1601 BELVEDERE ROAD - SUITE 407S WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: METZ, JOHN

Address: 1750 N FLORIDA MANGO ROAD #103 City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ MMGR 05/10/2010