2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065553

Entity Name: FLORIDA GOLF ASSOCIATION, LLC

FILED Jan 05, 2010 Secretary of State

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

551 SOUTH POMPANO PARKWAY 7491 N. FEDERAL HWY.

C5--# 326

POMPANO BEACH, FL 33069 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

551 SOUTH POMPANO PARKWAY 7491 N. FEDERAL HWY.

C5-#326

POMPANO BEACH, FL 33069 US BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FERENC, GREGORY J 2478 NW 66TH DRIVE BOCA RATON, FL 33496

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: SILBER, DENNIS

Address: 7491 NORTH FEDERAL HIGHWAY, SUITE C5 #326

US

City-St-Zip: BOCA RATON, FL 33487 US

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: DENNIS SILBER MGR 01/05/2010