2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073302

Entity Name: CENTRAL FLORIDA GOLF AND SPORTS CONSULTING LLC

FILED Feb 16, 2011 Secretary of State

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

1538 CROOKED STICK LOOP 7512 SURREY PINES DR LAKELAND, FL 33801 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

1539 CROOKED STICK LOOP 7512 SURREY PINES DR LAKELAND, FL 33801 US APOLLO BEACH, FL 33572 US

FEI Number: 27-0686815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

KLEYN VAN DE POLL, KYLE
7512 SURREY PINES DR
APOLLO BEACH, FL 33572 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: KYLE KLEYN VAN DE POLL 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAVERICK, WALTER
Address: 7512 SURREY PINES DR
City-St-Zip: APOLLO BEACH, FL 33572 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: WALTER A. LAVERICK MNGR 02/16/2011