

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035188

FILED
Feb 15, 2012
Secretary of State

Entity Name: UBGOLF, LLC

Current Principal Place of Business:

1818 SW AUTUMN WOOD WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1818 SW AUTUMN WOOD WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-2429294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN & PLYMALE LAW, P.A.
100 SW ALBANY AVE., SUITE 310
STUART, FL 34994 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: UBER, GARY
Address: 8900 SE ROBYWN ST
City-St-Zip: HOBE SOUND, FL 33455

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: GARY P UBER

MR

02/15/2012

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