

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036962

FILED
Apr 04, 2011
Secretary of State

Entity Name: GOLF ONE, LLC

Current Principal Place of Business:

737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES JR.
737 SOUTH INDIANA AVE.
ENGLEWOOD, FL 34223 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: BLOODSWORTH, JOHN
Address: 51700 U.S. 27
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM
Name: CAMPBELL, MARK
Address: P.O. BOX 10
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: MGRM
Name: LUCAS, KEN
Address: 349 RANCHERO DRIVE
City-St-Zip: SEBRING, FL 33853

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 BLOODSWORTH

MGRM

04/04/2011

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