

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088419

Entity Name: PLUS3GOLF, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7305 MYSTIC WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

7305 MYSTIC WAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 37-1607709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, SHEPHERD
7305 MYSTIC WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RICHARD, SHEPHERD A
7305 MYSTIC WAY
PORT SAINT LUCIE, FL 34986 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: SHEPHERD A RICHARD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD, SHEPHERD A
Address: 7305 MYSTIC WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: SHEPHERD A RICHARD

MGRM

04/26/2011

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