

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110171

Entity Name: FLORIDA GOLF GROUP LLC

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

2452 EAGLE RUN WAY
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON ROAD
NUMBER 124
WESTON, FL 33331

Current Mailing Address:

2452 EAGLE RUN WAY
WESTON, FL 33327

New Mailing Address:

4581 WESTON ROAD
NUMBER 124
WESTON, FL 33331

FEI Number: 27-3704063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 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: MORELLO, LUIS C
Address: 2452 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PEREZ, TEOBALDO
Address: 16102 EMERALD ESTATES DRIVE, #135
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: RIERA, ALFREDO J
Address: 11207 NW 73 TER
City-St-Zip: DORAL, FL 33178

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: ALFREDO J. RIERA

MGRM

06/29/2011

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