

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005720

Entity Name: GOLF HOLDINGS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13941 CLUBHOUSE DR.
SUITE 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13941 CLUBHOUSE DR.
SUITE 110
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-2277596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: MGMR
Name: HAYDEN, FRANK R
Address: PO BOX 26563
City-St-Zip: TAMPA, FL 33623

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: FRANK R HAYDEN

MGMR

04/19/2012

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