

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088470

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE GOLF GROUP OF PALM COAST, LLC

Current Principal Place of Business:

12 EDISON LANE
PALM COAST, FL 32164

New Principal Place of Business:

400 PINE LAKES PKWY
PALM COAST, FL 32164

Current Mailing Address:

12 EDISON LANE
PALM COAST, FL 32164

New Mailing Address:

PO BOX 353910
PALM COAST, FL 321353910 US

FEI Number: 45-2938115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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: MGR
Name: TULLY, WILLIAM M
Address: 3 ESSINGTON LANE
City-St-Zip: PALM COAST, FL 321646231

Title: MGR
Name: PEPE, KIMBERLY A
Address: 12 EDISON LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: DREW, STEPHEN
Address: 210 DAMASCUS
City-St-Zip: BRANFORD, CT 06405

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: KIMBERLY A PEPE

MGR

04/24/2012

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