2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117918

Entity Name: BARNES GOLF, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RANDALL P. BURCHAN

4009 CASEY KEY ROAD

NOKOMIS, FL 34275

28 OAKWOOD DRIVE, NORTH
ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

C/O RANDALL P. BURCHAN

4009 CASEY KEY ROAD

NOKOMIS, FL 34275

28 OAKWOOD DRIVE, NORTH
ENGLEWOOD, FL 34223

FEI Number: 45-5134779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, JOHN A ESQ.
22 SOUTH LINKS AVE., SUITE 300
SARASOTA, FL 34236 US
BARNES, ERIK R
28 OAKWOOD DRIVE, NORTH
ENGLEWOOD, FL 34223 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: ERIK R. BARNES 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, ERIK R

Address: 28 OAKWOOD DRIVE, NORTH City-St-Zip: ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: ERIK R. BARNES MGRM 04/26/2012