

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123004

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOFT GOLF BOUTIQUE, LLC

Current Principal Place of Business:

2885 JUPITER PARK DRIVE
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2885 JUPITER PARK DRIVE
SUITE 200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3698530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFFIN, ALAN G
101 NE 3RD AVENUE
STE 1110
FORT LAUDERDALE, FL 33301 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: DEMPSEY, CHRISTOPHER
Address: 1153 KEY LARGO STREET
City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER DEMPSEY

MR.

04/30/2012

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