


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b>  <b>98 MAY -1 PM 12:20</b>	
<b>FILING FEE</b> <b>\$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company  <b>GOLFWOMEN, LLC.</b> <b>4780 SW 85TH ST</b> <b>MIAMI FL 33143</b>				<b>DOCUMENT # L97000000410</b>			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country				2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		3. Date Organized or Qualified  <b>04/09/1997</b>  4. FEI Number  <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				3a. State of Formation  <b>FL</b>		5. Date of Last Report  6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  <b>WILLIAMS, GAIL P</b> <b>4780 SW 85TH ST</b> <b>MIAMI FL 33143</b>				8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> Zip Code <b>33143</b>			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	WILLIAMS, GAIL P	4780 SW 85TH ST		MIAMI FL			
MGRM	MCCALL, DAWN L	4780 SW 85TH ST		MIAMI FL			
				3000002516109--3 -05/07/98--01115--019 ****188.75 ****188.75			

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *Gail P. Williams* **Gail P. Williams** **4/28/98** **305-666-0949**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #