

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000276

Entity Name: ELITE GOLF CRUISES, LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1305 SHOTGUN RD.
DAVIE, FL 33326

New Principal Place of Business:

1305 SHOTGUN RD.
SUNRISE, FL 33326

Current Mailing Address:

1305 SHOTGUN RD.
DAVIE, FL 33326

New Mailing Address:

1305 SHOTGUN RD.
SUNRISE, FL 33326

FEI Number: 94-3352012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'SHEA, RICHARD P
1305 SHOTGUN RD.
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

O'SHEA, RICHARD P
1305 SHOTGUN RD.
SUNRISE, FL 33326 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:

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHEA, RICHARD P
Address: 1305 SHOTGUN RD.
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SHEA, RICHARD P
Address: 1305 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTINA BELTRAN

COMP

09/06/2006

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