

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000276

FILED
Apr 17, 2009
Secretary of State

Entity Name: ELITE GOLF CRUISES, LLC

Current Principal Place of Business:

1305 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1305 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 94-3352012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: SEC () Delete
Name: MICHELE, KNIPP L
Address: 1305 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

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

Title: CEO (X) Change () Addition
Name: CARTER, KENNETH L
Address: 1305 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD O'SHEA

PRE

04/17/2009

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