

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004609

Entity Name: SIMON GOLF COMPANY, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

SIMON GOLF
3017 N.W. 60TH STREET
FORT LAUDERDALE, FL 333092254

New Principal Place of Business:

Current Mailing Address:

SIMON GOLF
3017 N.W. 60TH STREET
FORT LAUDERDALE, FL 333092254

New Mailing Address:

FEI Number: 20-5345863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SYMONDS, BRIAN
Address: 3017 N.W. 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333092254

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: DIANA WEBER

OMGR

03/20/2012

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