

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002563

Entity Name: GOLFGYM LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33958

New Principal Place of Business:

2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33458

Current Mailing Address:

2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33958

New Mailing Address:

2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33458

FEI Number: 20-2807981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, KENNETH L
2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33958 US

Name and Address of New Registered Agent:

PIERCE, KENNETH L
2885 JUPITER PARK DRIVE, SUITE 300
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERCE, KENNETH L
Address: 2885 JUPITER PARK DRIVE, SUITE 300
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: PIERCE, VICKI L
Address: 2885 JUPITER PARK DRIVE, SUITE 300
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: KENNETH L PIERCE

PRES

04/20/2011

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