


2<sup>nd</sup> and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
\$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # M97000000844**  
  
PREFERRED GOLF CLUB SOLUTIONS LLC  
4 CENTENNIAL DRIVE 1301 WRIGHT'S LANE E.  
PEABODY MA 01960 P.O. Box 1389  
West Chester PA 19380

2. Principal Place of Business 1301 WRIGHT'S LANE EAST Suite, Apt. #, etc. P.O. Box 1389 City & State WEST CHESTER PA Zip 19380 Country USA	2a. Mailing Address 1301 WRIGHT'S LANE EAST Suite, Apt. #, etc. P.O. Box 1389 City & State West Chester, PA Zip 19380 Country USA
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1a. Principal Place of Business Address 4 CENTENNIAL DRIVE PEABODY MA 01960	3. Date Organized or Qualified 12/10/1997	3a. State of Formation DE
4. FEI Number 04-3400663	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/27/1998	6. Certificate of Status Desired <input type="checkbox"/> <small>See 22A(1)(a) &amp; (b) Required</small>	

7. Name and Address of Current Registered Agent HIQ CORPORATE SERVICES, INC. 526 EAST PARK AVENUE, SUITE 200 TALLAHASSEE FL 32301 ✓	8. Name and Address of New Registered Agent/Office Name Same Street Address (P.O. Box Number is Not Acceptable) FF \$188.75 Suite, Apt. #, etc. City FL Zip Code 912
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
<del>MGRM</del>	<del>RYAN, THOMAS F</del>	<del>4 CENTENNIAL DRIVE</del>	<del>PEABODY MA</del>
MGRM	HARVEY, PHILIP J	2 FLYWAY DRIVE	NEWTOWN SQUARE PA
<del>MGR</del>	<del>KELLY, EDWARD P JR.</del>	<del>4 CENTENNIAL DRIVE</del>	<del>PEABODY MA</del>
<del>DOX</del> MGRM	HARVEY, TARA	2 FLYWAY DRIVE	NEWTOWN SQUARE PA

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  8/26/99 610. 430-711  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone # x260



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August 26, 1999

Florida Department of State  
Attn: Ms. Brenda Tadlock  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Annual Report 202. L.L.C. A/R

Dear Ms. Tadlock:

- ✓ Please find enclosed remittance for payment of annual filing for Preferred Golf Club Solutions, LLC, due 5/1/99.
- ✓ Per our conversation today, our organization did not become aware of this filing until we received the 2<sup>nd</sup> and Final Notice this past month. We had switched addresses, but our former partners in Peabody, Massachusetts did not receive this notice either to forward us. They did receive the second and final notice, however.
- ✓ Please note our new address and change in Managing Members / Managers:

Preferred Golf Club Solutions, LLC  
1301 Wright's Lane East, P.O. Box 1389  
West Chester, PA 19380  
(610) 430 -7111  
(610) 430 - 7576 fax  
[pcs@ins-programs.com](mailto:pcs@ins-programs.com)

- ✓ Managing Members: Phillip J. Harvey  
Tara A. Harvey
- ✓ Thomas F. Ryan and Edward P Kelly, Jr., are no longer associated with our company.
- ✓ Please contact me at extension x260 if I can provide further information.

Regards,

A handwritten signature in cursive script, appearing to read 'Tara A. Harvey'.

Tara A. Harvey