

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000330

Entity Name: PGA INTERACTIVE, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109601
PALM BEACH GARDENS, FL 334109601

New Mailing Address:

FEI Number: 65-0810782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, CHRISTINE
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418 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: SHANK, TIM
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGR () Delete
Name: STERANKA, JOE
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: GARRITY, CHRISTINE
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: WHITCOMB, BRIAN
Address: 100 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHANK, TIM
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /CHRISTINE M. GARRITY/

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03/03/2008

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