2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am Secretary of State DOCUMENT # P01000075487 02-04-2008 90058 019 ***158.75 GOLF ETC. OF LAKE CITY, INC. Mailing Address Principal Place of Business AUULIIO 2109 W. US HWY 90, STE 155 2109 W. US HWY 90, STE 155 LAKE CITY, FL 32055 LAKE CITY, FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3742903 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILBREATH, JAMES M Street Address (P.O. Box Number is Not Acceptable) 211 NW TROTTER GLEN WELLBORN, FL 32094 Zip Code 8. 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. I am familiar with, and accept the oblic SIGNATURE ... (stered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. James M. Gilbreath Change Addition TITLE ☐ Delete TITLE 900 Lowland Terrace NAME GILBREATH, JAMES M NAME 8351 KNOTTS LANDING DR. E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-7IP TITLE ☐ Delete TITLE GILBREATH, JIMMY D NAME NAME STREET ADDRESS 211 NW TROHER GLEN STREET ADDRESS WELLBORN, FL 32094 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to expecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Jim D. Gilbrouth 2-1-08 386-752-4455