

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033443

FILED
Apr 20, 2011
Secretary of State

Entity Name: LONGHI GOLF OPERATIONS INC.

Current Principal Place of Business:

320 LANGHOLM DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

320 LANGHOLM DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 33-1157835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF B
175 E HAWTHORN PKWY.
SUITE 240
VERNON HILLS, IL., FL 60061 US

Name and Address of New Registered Agent:

LONGHI, THOMAS H
320 LANGHOLM DRIVE
VENICE, FL 34293 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: THOMAS H LONGHI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LONGHI, THOMAS H
Address: 320 LANGHOLM DR.
City-St-Zip: VENICE, FL 34293

Title: P
Name: LONGHI, THOMAS H
Address: 320 LANGHOLM DR.
City-St-Zip: VENICE, FL 34293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS H LONGHI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date