2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110775

Entity Name: ACE PRO-GOLF MANAGEMENT LLC

Current Principal Place of Business:

3414 FOUNDER'S CLUB DRIVE SARASOTA, FL 34240

Current Mailing Address:

3414 FOUNDERS CLUB DRIVE SARASOTA, FL 34240 US

FEI Number: 46-0881734 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENDERSON, JOHN R 3414 FOUNDERS CLUB DRIVE SARASOTA, FL 34240 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

Date

FILED Apr 07, 2013

Secretary of State

CC7733013679

Authorized Person(s) Detail:

Title MGRM

Name HENDERSON, JOHN R

Address 3414 FOUNDERS CLUB DRIVE

City-State-Zip: SARASOTA FL 34240

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R HENDERSON

MANAGING MEMBER

04/07/2013