2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000059638

Entity Name: INTEGRITY GOLF COMPANY, LLC

Current Principal Place of Business:

16301 PHIL RITSON WAY WINTER GARDEN, FL 34787

Current Mailing Address:

16301 PHIL RITSON WAY WINTER GARDEN. FL 34787 US

FEI Number: 46-2619750 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARROTE, EUGENE J 16301 PHIL RITSON WAY WINTER GARDEN, FL 34787 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 Jan 07, 2015

Secretary of State

CC7087340959

Authorized Person(s) Detail:

Title MGRM Title

Name KNIGHT 39 HOLDINGS, LLC Name G2 COMPANIES, LLC

Address 314 ACADIA LANE Address 150 E. ROBINSON ST. #3110

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: ORLANDO FL 32801

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE GARROTE

CEO

MGRM

01/07/2015