2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076145

Entity Name: PRO GOLF BALANCE PLUS, LLC

Current Principal Place of Business:

1401 FORUM WAY SUITE 720

WEST PALM BEACH, FL 33401

Current Mailing Address:

1401 FORUM WAY SUITE 720 WEST PALM BEACH, FL 33401 US

FEI Number: 45-5532054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F 1401 FORUM WAY SUITE 720 WEST PALM BEACH, FL 33401 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 19, 2013

Secretary of State

CC3032629189

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RICHARDSON, KEVIN F Name LOPACIUK, DAVID

Address 1401 FORUM WAY, SUITE 720 Address 17221 BOCA CLUB DRIVE, UNIT 3

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: BOCA RATON FL 33487

Title MGRM

Name WOLFF, SEAN

Address 1401 FORUM WAY, SUITE 720
City-State-Zip: WEST PALM BEACH FL 33401

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: KEVIN F. RICHARDSON

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/19/2013