

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004746

Entity Name: MILLER GOLF COMPANY, LLC

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

11 COMMERCE ROAD
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

11 COMMERCE ROAD
ROCKLAND, MA 02370

New Mailing Address:

FEI Number: 04-3555612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 NORTH MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOGAR, DANIEL
Address: 1221 BRICKELL AVENUE, 25TH FL
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: DAVIS, JAMES
Address: 6075 POPLAR AVE., STE. 202
City-St-Zip: MEMPHIS, TN 38119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOHN CARROLL

MGRM

06/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date