

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035016

FILED
Jan 11, 2005
Secretary of State

Entity Name: GOLF MERIT GLOBAL MARKETING LLC

Current Principal Place of Business:

11722 CURRIE LN. UNIT E2
LARGO, FL 33774

New Principal Place of Business:

6488 ROBINSWOOD AVE
BROOKSVILLE, FL 34602

Current Mailing Address:

11722 CURRIE LN. UNIT E2
LARGO, FL 33774

New Mailing Address:

6488 ROBINSWOOD AVE
BROOKSVILLE, FL 34602

FEI Number: 02-0666853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGELOW, KRISTINE M
6630 EMBASSY BLVD., STE. B
PORT RICHEY, FL 34668 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: MGR () Delete
Name: REID, HOWARD M PRES
Address: 11722 CURRIE LN., UNIT E2
City-St-Zip: LARGO, FL 33774 US

Title: MGR () Delete
Name: MILLIGAN, KENNETH H VP
Address: 11722 CURRIE LN., UNIT E2
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REID, HOWARD M PRES
Address: 6488 ROBINSWOOD AVE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR (X) Change () Addition
Name: MILLIGAN, KENNETH H VP
Address: 6488 ROBINSWOOD AVE
City-St-Zip: BROOKSVILLE, FL 34602 US

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: HOWARD M REID

MGR

01/11/2005

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