

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007054

FILED
Jul 15, 2004
Secretary of State

Entity Name: PRO-FIT GOLF, LLC.

Current Principal Place of Business:

1216 BUCKWOOD DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1216 BUCKWOOD DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLIN, C. W
1216 BUCKWOOD DRIVE
ORLANDO, FL 32806 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: FALLIN, JERRY W
Address: 1216 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR () Delete
Name: COMBS, RICHARD
Address: 2204 BLACKJACK OAK ST.
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: FALLIN, DAVID B
Address: 9950 NW 11TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: FALLIN, CHRIS W
Address: 1216 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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

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: JERRY W. FALLIN

MGR

07/15/2004

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