2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007054

Entity Name: PRO-FIT GOLF, LLC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1216 BUCKWOOD DRIVE ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1216 BUCKWOOD DRIVE ORLANDO, FL 32806 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLIN, C. W
1216 BUCKWOOD DRIVE
0RLANDO, FL 32806 US

FALLIN, J W
1216 BUCKWOOD DRIVE
0RLANDO, FL 32806 US

ORLANDO, FL 32806 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: JERRY W FALLIN 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: COMBS, RICHARD
Address: 2204 BLACKJACK OAK ST.
City-St-Zip: OCOEE, FL 34761 US

Title: MGR

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

Title: MGR

Name: FALLIN, CHRIS W
Address: 1216 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

I hereby 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 Statues.

SIGNATURE: JERRY W FALLIN MR 02/18/2011