

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016362

FILED
Jan 06, 2004
Secretary of State

Entity Name: PARFITNESS GOLF, L.L.C.

Current Principal Place of Business:

719 RIVERSIDE DR.
STUART, FL 34994

New Principal Place of Business:

690 SE MONTEREY RD
STUART, FL 34994

Current Mailing Address:

719 RIVERSIDE DR.
STUART, FL 34994

New Mailing Address:

690 SE MONTEREY RD
STUART, FL 34994

FEI Number: 71-0947803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE, STE 1
STUART, FL 34994 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOROWICZ, FREDERICK H
Address: 1849 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR () Change (X) Addition
Name: DEPOOL, EDGAR J
Address: 719 SE RIVERSIDE DR
City-St-Zip: STUART, FL 34994

Title: MGR () Change (X) Addition
Name: BOROWICZ, JILL M
Address: 1849 NE VICTORIAN LANE
City-St-Zip: JENEN BEACH, FL 34957

Title: MGR () Change (X) Addition
Name: DEPOOL, APRILE J
Address: 719 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994

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: JILL M. BOROWICZ

MGR

01/06/2004

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