2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028503

Entity Name: GOLF PROFESSIONAL AUDIO, LLC

FILED Jan 22, 2007 Secretary of State

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

3420 FAIRLANE FARMS RD, STE A WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3420 FAIRLANE FARMS RD, STE A WELLINGTON, FL 33414

FEI Number: 20-5429047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYER, TRACY C 14984 OATLAND COURT WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: MEYER, GARRETT N Name: MEYER, GARRETT N
Address: 3420 FAIRLANE FARMS RD, STE A
Address: 3420 FAIRLANE FARMS RD, STE A

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARRETT N MEYER PRES 01/22/2007