

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045115

FILED
Apr 23, 2008
Secretary of State

Entity Name: TITAN GOLF SERVICES, LLC

Current Principal Place of Business:

13720 JETPORT COMMERCE PKWY
UNIT 13
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 309
ESTERO, FL 33928 US

New Mailing Address:

13720 JETPORT COMMERCE PKWY
UNIT 13
FORT MYERS, FL 33913 US

FEI Number: 20-1249698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, BRADLEY P
11833 PINE TIMBER LANE
FORT MYERS, FL 33913 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/MANAGERS:

Title: MGR () Delete
Name: FORD, JOSHUA M
Address: P.O. BOX 309
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: MORETTI, BRADLEY P
Address: 13720 JETPORT COMMERCE PKWY UNIT 13
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: FORD, JOSHUA M
Address: 12454 ROCKRIDGE LANE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR (X) Change () Addition
Name: MORETTI, BRADLEY P
Address: 11833 PINE TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify 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: BRAD MORETTI

PRES

04/23/2008

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