

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047652

FILED
Jan 21, 2005
Secretary of State

Entity Name: PERFORMANCE GOLF INSTITUTE, LLC

Current Principal Place of Business:

11252 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33710

New Principal Place of Business:

Current Mailing Address:

9711 VALPARAISO DRIVE
SUITE 2
MUNSTER, IN 46321

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:

JUDGE, JAMES D
53 NORTH KINGS ROAD
SUITE A
ORMOND BEACH, FL 32127 US

Name and Address of New Registered Agent:

JUDGE, JAMES D MGRM
53 NORTH KINGS ROAD
SUITE A
ORMOND BEACH, FL 32127 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: JAMES D. JUDGE

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JUDGE, JAMES D
Address: 53 NORTH KINGS ROAD - SUITE A
City-St-Zip: ORMOND BEACH, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUDGE, JAMES D
Address: 53 NORTH KINGS ROAD - SUITE A
City-St-Zip: ORMOND BEACH, FL 32127

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: JAMES D. JUDGE

MGRM

01/21/2005

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