

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072763

FILED
Feb 07, 2006
Secretary of State

Entity Name: STULZ GOLF TECHNOLOGIES, LLC

Current Principal Place of Business:

520 N. ORLANDO AVE
37
WINTER PARK, FL 32789

New Principal Place of Business:

927 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

Current Mailing Address:

520 N. ORLANDO AVE
37
WINTER PARK, FL 32789

New Mailing Address:

927 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

FEI Number: 56-2487169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LAWRENCE H
341 N MAITLAND AVENUE, SUITE 120
MAITLAND, FL 32751 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: ANDREAS, STULZ
Address: 520 N. ORLANDO AVE SUITE 37
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREAS, STULZ
Address: 1780 VIA PALERMO
City-St-Zip: WINTER PARK, FL 32789

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: ANDREAS STULZ

MRG

02/07/2006

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