

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072763

FILED
Feb 16, 2006
Secretary of State

Entity Name: STULZ GOLF TECHNOLOGIES, LLC

Current Principal Place of Business:

927 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

927 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Mailing Address:

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:

STULZ, ANDREAS
1780 VIA PALERMO
WINTER PARK, FL 32789 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: ANDREAS STULZ

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

02/16/2006

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