2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 17, 2007 08:00 Al Secretary of State

|   | ANNUAL  | REPORT                                 |                      | _                                     |                         | •                             |
|---|---|--|----------------------|---------------------------------------|-------------------------|-------------------------------|
| DOCUMENT # L04000072763   |   |  |                      |                                       |                         |                               |
| 1. Entity Name  |   |  |                      |                                       |                         |                               |
| STULZ G   | GOLF TECHNOLOGIES, LLC  |  |                      |                                       |                         |                               |
| Principal Plac  | ce of Business  | Mailing Address                        |                      |                                       |                         |                               |
|   | NSYLVANIA AVE   | 927 N. PENNSYLVANIA AVE                |                      |                                       |                         |                               |
|   | KK, FL 32789  | WINTER PARK, FL 32789                  |                      |                                       |                         |                               |
|   |   |  |                      |                                       | . 2013: 2003: 100: 100: | M MICH & FULS OF 183 1 MM 5   |
|   |   |  |                      |                                       |                         |                               |
|   |   |  |                      | 08092007 No Chg-LLC                   | CR2E083 (               | 11/05)                        |
|   |   |  |                      | 4. FEI Number<br>56-2487169           |                         | Applied For<br>Not Applicable |
|   |   |  |                      |                                       | □ \$5.0                 | 00 Additional                 |
|   |   |  |                      | 5. Certificate of Status Desired      |                         | Required                      |
|   | 6. Name and Address of Current  | 4                                      |                      |                                       | 1                       |                               |
| <br>  STULZ, AI   | NDREAS  |  |                      |                                       |                         |                               |
| 1780 VIA I  | PALERMO   |  |                      |                                       |                         |                               |
| WINTER F  | PARK, FL 32789  |  |                      |                                       |                         | ·                             |
|   |   |  |                      |                                       |                         |                               |
|   |   |  |                      |                                       |                         |                               |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |  |                      |                                       |                         |                               |
| SIGNATURE   |   |  |                      |                                       |                         |                               |
|   |   | ·····                                  | •                    |                                       |                         |                               |
| Fii<br>  Due  | ling Fee is \$50.00<br>by September 14, 2007  |  |                      |                                       |                         |                               |
| 9.  | MANAGING MEMBE  | RS/MANAGERS                            |                      |                                       |                         |                               |
| TITLE   | MGR   |  |                      |                                       |                         |                               |
| NAME<br>Street address  | ANDREAS, STULZ<br>1780 VIA PALERMO  |  |                      |                                       |                         |                               |
| CITY-ST-ZIP   | WINTER PARK, FL 32789   |  |                      |                                       |                         |                               |
| TITLE   | · · · · · · · · · · · · · · · · · · ·   |  | -                    |                                       |                         |                               |
| NAME  |   |  |                      | напа                                  | იიუუებიი                | ,                             |
| STREET ADDRESS  |   |  |                      | 0000<br>09/17/0                       | 00112202<br>7-20007-    | 003 50.00                     |
| CITY-ST-ZIP   |   |  | -                    | 00/11/0                               | 1 00001                 | 000 00.00                     |
| TITLE<br>NAME   | <b>k</b>  |  |                      |                                       |                         |                               |
| STREET ADDRESS  |   |  |                      |                                       |                         |                               |
| CITY-ST-7/P   |   |  |                      |                                       |                         |                               |
| TITLE   | 1   |  |                      |                                       |                         |                               |
| NAME<br>Street address  |   |  | 1                    |                                       |                         | 1                             |
| CITY-ST-ZIP   |   |  | Ī                    |                                       |                         |                               |
| TITLE   |   |  | 1                    |                                       |                         |                               |
| NAME  |   |  |                      |                                       |                         |                               |
| STREET ADDRESS  |   |  | i .                  |                                       |                         |                               |
| CITY-ST-ZIP   |   |  | -1                   |                                       |                         |                               |
| TITLE   |   |  |                      |                                       |                         |                               |
| NAME<br>STREET ADDRESS  |   |  | <b>I</b> .           |                                       |                         |                               |
| CITY-ST-ZIP   |   |  |                      |                                       |                         |                               |
|   | certify that the information supplied with  | this filing does not qualify for the e | xemptions containe   | d in Chapter 119, Fiorlda Statutes. I | further certify th      | at the information            |
| indicated   | certify that the information supplied with<br>ton this report is true and accurate and<br>ability company or the receiver or truste | that my signature shall have the sa    | me legal effect as i | f made under oath; that I am a man    | aging member            | or manager of the             |
|   |   | /                                      | ,                    | 0/11                                  |                         | Ĺ                             |