

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072763

FILED
Apr 30, 2009
Secretary of State

Entity Name: STULZ GOLF TECHNOLOGIES, LLC

Current Principal Place of Business:

205 S EOLA
SUITE A
ORLANDO, FL 32801

New Principal Place of Business:

1780 VIA PALMERO
WINTER PARK, FL 32789

Current Mailing Address:

205 S EOLA
SUITE A
ORLANDO, FL 32801

New Mailing Address:

PO BOX 2148
GOLDENROD, FL 32733

FEI Number: 56-2487169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

BKKP

04/30/2009

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