2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072763

Entity Name: STULZ GOLF TECHNOLOGIES, LLC

FILED Jan 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1780 VIA PALMERO

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1780 VIA PALMERO

PO BOX 2148 WINTER PARK, FL 32789 C/O CURRENT BOOKS 4 U BOOKKEEPING US

GOLDENROD, FL 32733 US

FEI Number: 56-2487169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STULZ, ANDREAS 1780 VÍA 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

ANDREAS, STULZ Name: Address: 1780 VIA PALERMO

City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 Statues.

SIGNATURE: ANDREAS STULZ **MGR** 01/17/2012