2006 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Feb 01, 2006 08:00 AN **DOCUMENT # L04000086448 Secretary of State** AUTÓGRAPH GOLF BALL, LLC Principal Place of Business Mailing Address **1648 RIVER BIRCH AVENUE** 1648 RIVER BIRCH AVENUE OVIEDO, FL 32765 OVIEDO, FL 32765 01032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0744033 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTER, ROBERT DO NOT WRITE 1648 RIVER BIRCH AVENUE OVIEDO, FL 32765 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000414899 Filing Fee is \$50.00 Due by May 1, 2006 02/11/06-80055-013 50.00 9, MANAGING MEMBERS/MANAGERS MGR TITLE NAME PORTER, ROBERT 1648 RIVER BIRCH AVENUE STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		13106	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	3	Ditte	Daytima Phone #