2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052397

Entity Name: AUSSIE GOLF LLC

FILED Jan 17, 2009 Secretary of State

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

1001 SW 18TH ST
BOYNTON BEACH, FL 33426

1803 SW CONGRESS BLVD.
BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1001 SW 18TH ST
BOYNTON BEACH, FL 33426

1803 SW CONGRESS BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 20-6416274 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:

OUN, ART OUN, ART

1001 SW 18TH ST 1803 CONGRESS BLVD.

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: ART OUN 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ATFAB. INC.,
 Name:
 ATFAB. INC.,

 Address:
 1001 SW 18TH ST
 Address:
 1803 SW CONGRESS BLVD.

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete Title: () Change () Addition Name: UNI-FEEL GOLF COMPAN, Y Name:

 Name:
 UNI-FEEL GOLF COMPAN, Y
 Name:

 Address:
 205 SW 13TH STREET
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 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: ART OUN MGRM 01/17/2009