2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116294

Entity Name: GRAHAM GOLF INTERNATIONAL LLC

FILED Feb 16, 2009 Secretary of State

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

5656 TOMOKA DR 2223 DEPAUW AVE

 SUITE 12
 SUITE 12

 ORLANDO, FL 32839
 US
 ORLANDO, FL 32804
 US

Current Mailing Address: New Mailing Address:

5656 TOMOKA DR 2223 DEPAUW AVE

SUITE 12 SUITE 12 ORLANDO, FL 32839 US SUITE 12 ORLANDO, FL 32804 US

FEI Number: 64-7640017 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:

GRAHAM, CHRIS B

5656 TOMOKA DR

CRAHAM, CHRIS B

2223 DEPAUW AVE

ORLANDO, FL 32839 US ORLANDO, FL 32804 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: CHRIS GRAHAM 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRAHAM, CHRIS B
 Name:
 GRAHAM, CHRIS B

 Address:
 5656 TOMOKA DR
 Address:
 2223 DEPAUW AVE

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32804

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: CHRIS GRAHAM MGRM 02/16/2009