

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116294

FILED
Apr 03, 2010
Secretary of State

Entity Name: GRAHAM GOLF INTERNATIONAL LLC

Current Principal Place of Business:

2223 DEPAUW AVE
SUITE 12
ORLANDO, FL 32804 US

New Principal Place of Business:

1900 FAIRWAY LOOP
KISSIMMEE, FL 34746 US

Current Mailing Address:

2223 DEPAUW AVE
SUITE 12
ORLANDO, FL 32804 US

New Mailing Address:

1900 FAIRWAY LOOP
KISSIMMEE, FL 34746 US

FEI Number: 64-7640017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CHRIS B
2223 DEPAUW AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GRAHAM, CHRIS B
1900 FAIRWAY LOOP
KISSIMMEE, FL 34746 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

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, CHRIS B
Address: 1900 FAIRWAY LOOP
City-St-Zip: KISSIMMEE, FL 34746

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 Statutes.

SIGNATURE: CHRIS GRAHAM

MGRM

04/03/2010

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