2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117505

Entity Name: THE GOLF SHOP LLC

FILED Mar 29, 2012 Secretary of State

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

5104 GULFPORT BLVD. GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

US

5104 GULFPORT BLVD. GULFPORT, FL 33707 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YARRINGTON, RICHARD R 6700 29 TH STREET SOUTH ST. PETERSBURG, FL 33712

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:

Title: MGR

Name: YARRINGTON, RICHARD R Address: 6700 29 TH STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGRM

 Name:
 YARRINGTON, AMY M

 Address:
 6700 29 TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712 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: RICHARD R. YARRINGTON MGR 03/29/2012