

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011458

Entity Name: ACCURATE GOLF LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1391 NORTHWEST 45TH STREET, SUITE 101  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

5800 NW 2ND AVE  
101  
BOCA RATON, FL 33487

## Current Mailing Address:

1391 NORTHWEST 45TH STREET, SUITE 101  
POMPANO BEACH, FL 33064

## New Mailing Address:

5281 SW 23RD TERRACE  
DANIA BEACH, FL 33312

FEI Number: 20-8465890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: GOULET, MICHEL  
Address: 1391 NORTHWEST 45TH STREET, SUITE 101  
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST (X) Delete  
Name: GOULET, MICHEL  
Address: 1391 NORTHWEST 45TH STREET, SUITE 101  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOULET, MICHEL  
Address: 5281 SW 23RD TERRACE  
City-St-Zip: DANIA BEACH, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHEL GOULET

MGR

04/29/2008

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