

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017731

FILED
Apr 26, 2008
Secretary of State

Entity Name: WORLD CUSTOM GOLF LLC

Current Principal Place of Business:

1473 MEADOWBROOK RD. NE
PALM BAY, FL 32905 US

New Principal Place of Business:

2601 SARNO RD
MELBOURNE, FL 32935 US

Current Mailing Address:

1473 MEADOWBROOK RD. NE
PALM BAY, FL 32905 US

New Mailing Address:

2601 SARNO RD
MELBOURNE, FL 32935 US

FEI Number: 92-0195863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, WILLIAM J
1473 MEADOWBROOK RD. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ELLIOTT, WILLIAM J
2601 SARNO RD
MELBOURNE, FL 32935 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, WILLIAM J
Address: 1473 MEADOWBROOK RD. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: ELLIOTT, GEORGIA I
Address: 1473 MEADOWBROOK RD. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: ELLIOTT, ROBERT W
Address: 1473 MEADOWBROOK RD. NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, WILLIAM J
Address: 2601 SARNO RD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: ELLIOTT, GEORGIA I
Address: 2601 SARNO RD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: ELLIOTT, ROBERT W
Address: 4670 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934 US

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: WILLIAM J. ELLIOTT

MR.

04/26/2008

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