

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000081929

FILED
Aug 27, 2009
Secretary of State**Entity Name:** NITRO GOLF MANAGEMENT, LLC**Current Principal Place of Business:**1795 EAST EAGLE TRACE BLVD
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**1795 EAST EAGLE TRACE BLVD
CORAL SPRINGS, FL 33071 US**New Mailing Address:****FEI Number:** 26-0706999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SCOTT, THOMPSON
1795 EAST EAGLE TRACE BLVD
CORAL SPRINGS, FL 33071 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: SCOTT THOMPSON

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: THOMPSON, NICHOLAS
Address: 1795 EAST EAGLE TRACE BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US**ADDITIONS/CHANGES:****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: NICHOLAS THOMPSON

MGRM

08/27/2009

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