

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097739

FILED
Jul 16, 2009
Secretary of State

Entity Name: SYNERGY GOLF PERFORMANCE LLC

Current Principal Place of Business:

6300 PASADENA POINT BLVD.
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

9055 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

New Mailing Address:

230 56TH ST NORTH
ST PETERSBURG, FL 33710 US

FEI Number: 26-1130854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNNEDY, SHAWN M
9055 BAYWOOD PARK DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

KENNNEDY, SHAWN M
230 56TH ST NORTH
ST PETERSBURG, FL 33710 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:

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, SHAWN M
Address: 9055 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, SHAWN M
Address: 230 56TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33710 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: SHAWN KENNEDY

MGR

07/16/2009

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