

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098024

Entity Name: THAD-A-WAY GOLF, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1159 KITTIWAKE DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

8809 40TH LANE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

8809 40TH LANE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 11-3824775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. HERZOG, P.A.
3106 ALTERNATE US 19
PALM HARBOR, FL 34683 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: MGRM () Delete
Name: MANGINI, AJ
Address: 8809 110TH LANE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM () Delete
Name: MABREY, ROBERT
Address: 1159 KITTIWAKE DRIVE
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGINI, AJ
Address: 8809 40TH LANE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM (X) Change () Addition
Name: MABREY, ROBERT
Address: 1392 LEEWARD ROAD
City-St-Zip: VENICE, FL 34292 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: AJ MANGINI

MGRM

03/23/2009

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