

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108164

Entity Name: E GOLF TIP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3523 HEARD FERRY DR.
TAMPA, FL 33618

New Principal Place of Business:

1411 WILLOW OAK CIR
BRADENTON, FL 34209

Current Mailing Address:

PO BOX 270188
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-1314089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE.
TAMPA, FL 33606 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: ROMANO, JASON A
Address: 3523 HEARD FERRY DR.
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: ROMANO, ELLEN M
Address: 3523 HEARD FERRY DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, JASON A
Address: 1411 WILLOW OAK CIR
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: ROMANO, ELLEN M
Address: 1411 WILLOW OAK CIR
City-St-Zip: BRADENTON, FL 34209

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: ELLEN ROMANO

MGR

04/30/2009

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