

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002071

FILED
Jun 26, 2009
Secretary of State

Entity Name: MAG WHEEL PUTTING CO., LLC

Current Principal Place of Business:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 US

New Principal Place of Business:

Current Mailing Address:

6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 US

New Mailing Address:

FEI Number: 20-1671060 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:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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: D'EATH, ROGER
Address: 120 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 342922439 US

Title: MGRM () Delete
Name: PARKER, JAMES C
Address: 125 GRAND OAK CIRCLE
City-St-Zip: VENCIE, FL 34292 US

Title: MGRM (X) Delete
Name: GALARZA, WILLIAM
Address: 355 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER D'EATH

MGRM

06/26/2009

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