

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002071

FILED
May 04, 2010
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:

Name and Address of New Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'EATH, ROGER
Address: 120 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 342922439 US

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

I hereby 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

05/04/2010

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