

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002071

FILED
Apr 21, 2011
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 ()

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
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

04/21/2011

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