

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112786

FILED
Sep 01, 2009
Secretary of State

Entity Name: GOLF, THE PERFECT SHOT, LLC

Current Principal Place of Business:

3225 SOUTHSIDE BLVD. STE 5
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3225 SOUTHSIDE BLVD. STE 5
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3871148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BAILEY, JAKE
3225 SOUTHSIDE BLVD. STE 5
JACKSONVILLE, FL 32216 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: MGR () Delete
Name: BAILEY, JAKE
Address: 3225 SOUTHSIDE BLVD. STE 5
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: NOSAL, KATHERINE
Address: 3527 SW 20TH AVE APT 1713
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

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: JAKE BAILEY

MGR

09/01/2009

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