2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114505

Entity Name: STILETTO GOLF LLC

Address:

City-St-Zip:

14 ELLSMERE ST.

WORCESTER, MA 01604

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 ELLSMERE ST. WORCESTER, MA 01604 **Current Mailing Address: New Mailing Address:** 14 ELLSMERE ST WORCESTER, MA 01604 FEI Number: 26-3982066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE STE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CRAIG, RICHARD J Name: Name: Address: 241 MILLBURY AVE. Address: City-St-Zip: MILLBURY, MA 01527 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROURKE, MAIDEN L Name: Address: 14 ELLSMERE ST. Address: City-St-Zip: WORCESTER, MA 01604 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROURKE, JAMES J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES ROURKE MGRM 04/20/2009