2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114505

Entity Name: STILETTO GOLF LLC

FILED Apr 30, 2010 Secretary of State

Date

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 EXECUTIVE 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRAIG, RICHARD J Address: 241 MILLBURY AVE. City-St-Zip: MILLBURY, MA 01527

Title: MGRM

 Name:
 ROURKE, MAIDEN L

 Address:
 14 ELLSMERE ST.

 City-St-Zip:
 WORCESTER, MA 01604

Title: MGRM

Name: ROURKE, JAMES J Address: 14 ELLSMERE ST. City-St-Zip: WORCESTER, MA 01604

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 Statues.

SIGNATURE: JAMES J ROURKE MGRM 04/30/2010