2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114505

Entity Name: STILETTO GOLF LLC

FILED Apr 19, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: 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 ROURKE MGRM 04/19/2011