

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040348

Entity Name: GOLF BALL EMPIRE, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

9017 N. RIVER ROAD
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

9017 N. RIVER ROAD
TAMPA, FL 33635

New Mailing Address:

FEI Number: 36-4654303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
708 SOUTH CHURCH AVENUE
TAMPA, FL 33609 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: WATTS, JILL
Address: 9017 N. RIVER ROAD
City-St-Zip: TAMPA, FL 33635

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: JILL WATTS

PRES

02/05/2010

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