

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051647

FILED
Apr 22, 2010
Secretary of State

Entity Name: HI PERFORMANCE GOLF, L.L.C.

Current Principal Place of Business:

8330 CURRENCY DRIVE UNIT 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8330 CURRENCY DRIVE UNIT 1
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-0998426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MORTON
8330 CURRENCY DRIVE UNIT 1
RIVIERA BEACH, FL 33404 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: FINEBERG, ROBYN
Address: 8330 CURRENCY DRIVE UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM
Name: FISHMAN, MORTON
Address: 8330 CURRENCY DRIVE UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: M FISHMAN

MGR

04/22/2010

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