2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100349

Entity Name: 1 CHIP SHOT LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

758 KEATON PARKWAY 5612 PERSHING AVE OCOEE, FL 34761 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

758 KEATON PARKWAY 5612 PERSHING AVE OCOEE, FL 34761 ORLANDO, FL 32822

FEI Number: 80-0497889 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:

RODDY, JOHN 758 KEATON PARKWAY OCOEE, FL 34761 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: MGR

Name: KELCH, MICHAEL
Address: 1575 EMMETT AVE
City-St-Zip: SANFORD, FL 32771

Title: MGR

 Name:
 RODDY, JOHN

 Address:
 758 KEATON PARKWAY

 City-St-Zip:
 OCOEE, FL 34761

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: JOHN RODDY MGR 01/06/2011