

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107817

FILED
Jan 12, 2010
Secretary of State

Entity Name: TAYLOR MADE ATHLETICS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
FKOOR 5
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BLVD
FLOOR 5
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
FKOOR 5
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD
FLOOR 5
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B
2525 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEER, EMERY B
2525 PONCE DE LEON BLVD
FLOOR 5
CORAL GABLES, FL 33134 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, JERMAINE
Address: 2525 PONCE DE LEON BLVD - 5 FL
City-St-Zip: CORAL GABLES, FL 33134

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: JERMAINE TAYLOR

MGRM

01/12/2010

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