

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019238

Entity Name: MY GOLF BALL OUTLET, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6800 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

6800 FRUITVILLE ROAD
SARASOTA, FL 34240

Current Mailing Address:

6800 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

6800 FRUITVILLE ROAD
SARASOTA, FL 34240

FEI Number: 27-1937361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JOHN
7618 PESARO DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MCCANN, JOHN
1116 410TH COURT EAST
MYAKKA CITY, FL 34251 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: JOHN MCCANN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCANN, JOHN
Address: 1116 410TH COURT EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: JOHN MCCANN

MGRM

04/05/2011

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