

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046784

Entity Name: THE GOLF STORE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

14424 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

14424 S MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

14424 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

15165 MICHELANGELO BLVD
205
DELRAY BEACH, FL 33446

FEI Number: 45-1849062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGUANNO, FRANK
14424 S. MILITARY TRAIL
DELRAY BEACH, FL 33484 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: CUSACK, LORRY A
Address: 14424 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: D'AGUANNO, FRANK
Address: 14424 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: LORRY A CUSACK

MGRM

04/25/2012

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