

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085572

FILED
Apr 28, 2012
Secretary of State

Entity Name: GOLF PRODUCTS INVESTMENTS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

2885 JUPITER PARK DRIVE
SUITE 300
JUPITER, FL 33458

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE 1000
CORAL GABLES, FL 33134

New Mailing Address:

1157 KEY LARGO STREET
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ, PLLC
2100 PONCE DE LEON BLVD., STE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIOVISALVI, JOSEPH
1157 KEY LARGO STREET
JUPITER, FL 33458 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: JOSEPH DIOVISALVI

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D1 ATHLETIC, INC.
Address: 2885 JUPITER PARK DRIVE SUITE 300
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: KALEIDOSCOPE MARKETING, LLC
Address: PO BOX 3483
City-St-Zip: DURANGO, CO 81302

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: JOSEPH DIOVISALVI/D1 ATHLETIC

MGRM

04/28/2012

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