

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101125

FILED
Apr 16, 2012
Secretary of State

Entity Name: GOLF TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

13610 DEER CREEK DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13610 DEER CREEK DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
13610 DEER CREEK DRIVE
PALM BEACH GARDENS FL, FL 33418 US

Name and Address of New Registered Agent:

COHEN, RICHARD
13610 DEER CREEK DRIVE
PALM BEACH GARDENS, FL 33418 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: RICHARD COHEN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ALTILIA, RALPH
Address: 5836 NW 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RALPH D'ALTILIA

MGRM

04/16/2012

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