

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003889

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: EDWIN WATTS GOLF SHOPS, LLC

**Current Principal Place of Business:**

20 HILL AVE., N.W.  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

20 HILL AVE., N.W.  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 20-0415356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTS, JAMES R  
20 HILL AVE., N.W.  
FORT WALTON BEACH, FL 32548 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: EDWIN WATTS HOLDING, CO  
Address: 20 HILL AVE., N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WATTS, THOMAS E MR  
Address: 20 HILL AVE., N.W.  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM ( ) Change (X) Addition  
Name: WATTS, JAMES R MR  
Address: 20 HILL AVE  
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: MGRM ( ) Change (X) Addition  
Name: TENER, JAMES R MR  
Address: 8605 JOHN CARPENTER FWY  
City-St-Zip: DALLAS, TX 75247 US

Title: MGRM ( ) Change (X) Addition  
Name: FORTIN, JASON B MR.  
Address: 390 PARK AVE  
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM ( ) Change (X) Addition  
Name: FELDMAN, GREG MR  
Address: 390 PARK AVE  
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM ( ) Change (X) Addition  
Name: O'TOOLE, MATTHEW H MR  
Address: 3500 DE MEISONNEUVE BLVD WEST STE 800  
City-St-Zip: WESTMOUNT QUEBEC CANADA, QB H3Z3C1

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS EDWIN WATTS

MR

04/18/2005

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