

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003889

FILED
Apr 25, 2012
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:

LENDERMAN, DAVID MR
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/MANAGERS:

Title: CEO
Name: WATSON, JOHN X MR
Address: 20 HILL AVE., N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: CFO
Name: BARR, LYNDA K MS
Address: 20 HILL AVE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: VP
Name: KESSLER, SVEN MR
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: CONT
Name: LENDERMAN, DAVID MR.
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: LEE, PETER MR
Address: 100 PARK AVENUE, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10017 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: DAVID LENDERMAN

CONT

04/25/2012

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