2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006461

Entity Name: PIN POINT GPS GOLF LLC

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 WEST MONTROSE STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

630 WEST MONTROSE STREET CLERMONT, FL 34711

FEI Number: 20-2309690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GENALTIS, RICHARD
630 WEST MONTROSE STREET
CLERMONT, FL 34711 US
GENAITIS, RICHARD
630 WEST MONTROSE STREET
CLERMONT, FL 34711 US
CLERMONT, FL 34711 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 GENAITIS 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUCKS, DAN
 Name:

 Address:
 630 WEST MONTROSE STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARGARET KENNAMORE MGR 02/02/2006