

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003377

FILED
Apr 25, 2012
Secretary of State

Entity Name: EWGS INTERMEDIARY, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

20 HILL AVENUE
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:

EDWIN WATTS GOLF SHOPS, LLC
20 HILL AVENUE
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: MGRM
Name: EDWIN WATTS HOLDING CORP.
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO
Name: WATSON, JOHN
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: CFO
Name: BARR, LYNDIA
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

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

Title: VP
Name: LEE, PETER
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