

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005365

Entity Name: GOLF CLUBS AWAY LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

77 SPRUCE STREET, SUITE 206
CEDARHURST, NY 11559

New Principal Place of Business:

10 UNION AVE
SUITE 5
LYNBROOK, NY 11563

Current Mailing Address:

77 SPRUCE STREET, SUITE 206
CEDARHURST, NY 11559

New Mailing Address:

10 UNION AVE
SUITE 5
LYNBROOK, NY 11563

FEI Number: 26-0368526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MILLER, GARY
Address: 10 UNION AVE, SUITE 5
City-St-Zip: LYNBROOK, NY 11563

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: GARY MILLER

CEO

03/18/2011

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