

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003436

FILED
Jan 30, 2009
Secretary of State

Entity Name: MOTION GOLF LLC

Current Principal Place of Business:

55 LANE ROAD, 3RD FLOOR
FAIRFIELD, NJ 07004

New Principal Place of Business:

MOTION GOLF, LLC - 5100 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

55 LANE ROAD, 3RD FLOOR
FAIRFIELD, NJ 07004

New Mailing Address:

MOTION GOLF - 55 LANE ROAD
3RD FLOOR
FAIRFIELD, NJ 07004

FEI Number: 20-4424035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, JOSEPH
PGA COMMONS
5100 PGA BLVD., SUITE 101
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHRISTENSEN, PETER
MOTION GOLF LLC - 5100 PGA BLVD
SUITE 101
PALM BEACH GARDENS, FL 33418 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: CHRISTENSEN, PETER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCIANO, JOSEPH
Address: 55 LANE ROAD, 3RD FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM () Delete
Name: CHRISTENSEN, PETER
Address: 5100 PGA BLVD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: LLC (X) Change () Addition
Name: MOTION GOLF, LLC - P, ETER CHRISTENSE N
Address: 55 LANE ROAD, 3RD FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: LLC (X) Change () Addition
Name: MOTION GOLF LLC - PE, TER CHRISTENSE N
Address: 5100 PGA BLVD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTENSEN, PETER

CHAR

01/30/2009

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