

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003027

FILED
Apr 14, 2011
Secretary of State

Entity Name: TSG MINI GOLF, LLC

Current Principal Place of Business:

7610 W. 45TH STREET NORTH
MAIZE, KS 67101

New Principal Place of Business:

Current Mailing Address:

BOX 490
MAIZE, KS 67101

New Mailing Address:

FEI Number: 26-4184125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BOOTHE, REGINALD V
Address: 7610 W. 45TH STREET NORTH
City-St-Zip: MAIZE, KS 67101

Title: MGR
Name: WELCH, DAVID
Address: 108 BROADMOOR DR.
City-St-Zip: LOUISBURG, KS 66053

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: REGINALD V. BOOTHE

MR.

04/14/2011

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