

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015831

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** PECONIC BAY POLO ENTERPRISES, LLC

**Current Principal Place of Business:**

4540 HWY 20 EAST  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

275 SPRING ST SW  
ATLANTA, GA 30303

**New Mailing Address:**

FEI Number: 58-2649081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIVAN, JEROME A  
4540 HWY 20 EAST  
NICEVILLE, FL 32578 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: MGR  
Name: MCCALL, RUSSELL C  
Address: 275 SPRING ST., S.W.  
City-St-Zip: ATLANTA, GA 30303 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: RUSSELL C. MCCALL

MGR

03/15/2011

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