

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032670

FILED
Sep 25, 2012
Secretary of State

Entity Name: THE LARKIN GROUP SUSTAINABLE GOLF, LLC

Current Principal Place of Business:

315 SOUTH LAKE DRIVE, PENTHOUSE A
PALM BEACH, FL 33480

New Principal Place of Business:

777 S. FLAGLER DR.
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

315 SOUTH LAKE DRIVE, PENTHOUSE A
PALM BEACH, FL 33480

New Mailing Address:

777 S. FLAGLER DR.
SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARKIN, OWEN G
315 SOUTH LAKE DRIVE, PENTHOUSE A
PALM BEACH, FL 33480 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: PRES
Name: LARKIN, OWEN G
Address: 315 SOUTH LAKE DRIVE, PENTHOUSE A
City-St-Zip: PALM BEACH, FL 33480

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: OWEN LARKIN

PRES

09/25/2012

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