

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142059

FILED
Apr 26, 2012
Secretary of State

Entity Name: BG GRAND HAVEN GOLF HOLDINGS LLC

Current Principal Place of Business:

801 VIA LOMBARDY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

801 VIA LOMBARDY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-4079053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELMANN, JAMES G
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: GELLEIN, BRETT T
Address: 801 VIA LOMBARDY
City-St-Zip: WINTER PARK, FL 32789

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: BRETT GELLEIN

MGR

04/26/2012

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