

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001917

FILED
Feb 15, 2010
Secretary of State

Entity Name: CALUSA PINES GOLF CLUB, L.L.C.

Current Principal Place of Business:

2000 CALUSA PINES DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2000 CALUSA PINES DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3560605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND SCHOENECK & KING PA
4001 TAMIAMI TRAIL N.
300
NAPLES, FL 34013 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: CHENSOFF, GARY V
Address: 2000 CALUSA PINES DRIVE
City-St-Zip: NAPLES, FL 34120

Title: MGR
Name: JOHNSON, CHRISTOPHER P
Address: 20 N. WACKER DR. STE. 1750
City-St-Zip: CHICAGO, IL 60606

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: CHRISTOPHER P. JOHNSON

MGR

02/15/2010

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