2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001917

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

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 CALUSA PINES DRIVE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2000 CALUSA PINES DRIVE NAPLES, FL 34120

FEI Number: 59-3560605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOND SCHOENECK & KING PA 4001 TAMIAMI TRAIL N. 300 NAPLES, FL 34013 US

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 Statues.

SIGNATURE: CHRISTOPHER JOHNSON VP 04/06/2011