

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015831

Entity Name: PECONIC BAY POLO ENTERPRISES, LLC

Current Principal Place of Business:

4540 HWY 20 EAST
NICEVILLE, FL 32578

Current Mailing Address:

275 SPRING ST SW
ATLANTA, GA 30303

FEI Number: 58-2649081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HWY 20 EAST
NICEVILLE, FL 32578 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

Authorized Person(s) Detail :

Title MGR
Name MCCALL, RUSSELL C
Address 275 SPRING ST., S.W.
City-State-Zip: ATLANTA GA 30303

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL C. MCCALL

MGR

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date