

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027840

Entity Name: BG BLACK DIAMOND GOLF HOLDINGS LLC

Current Principal Place of Business:

801 VIA LOMBARDY
WINTER PARK, FL 32789

Current Mailing Address:

801 VIA LOMBARDY
WINTER PARK, FL 32789

FEI Number: 27-5375872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATTELMANN, JAMES G
201 N. EOLA DR.
ORLANDO, FL 32801 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 MGRM
Name GELLEIN, BRETT T
Address 801 VIA LOMBARDY
City-State-Zip: WINTER PARK FL 32789

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: BRETT GELLEIN

MANAGER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date