

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000142059

**Entity Name:** BG GRAND HAVEN 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: 45-4079053**

**Certificate of Status Desired: No**

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

KATTELMANN, JAMES G  
215 N. EOLA DRIVE  
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**

**03/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date