2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142281

Entity Name: GRAND HAVEN GOLF HOLDINGS LLC

Current Principal Place of Business:

801 VIA LOMBARDI WINTER PARK. FL 32789

Current Mailing Address:

801 VIA LOMBARDI WINTER PARK. FL 32789

FEI Number: 80-0771861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATTLEMANN, 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

FILED Feb 28, 2014

Secretary of State

CC0413670803

Authorized Person(s) Detail:

Title MGR

Name BG GRAND HAVEN GOLF HOLDINGS,

LLC

Address 801 VIA LOMBARDI

City-State-Zip: WINTER PARK FL 32789

SIGNATURE: BRETT GELLEIN

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/28/2014

Date