2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001687

Entity Name: LAPLAYA GOLF CLUB, LLC

Current Principal Place of Business:

113 VIKING WAY NAPLES, FL 34110

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES. FL 34105

FEI Number: 04-3435641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPROUL, KATHERINE G 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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 Apr 25, 2014

Secretary of State

CC2431564527

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LOCKWOOD, STEPHEN J Name STEPHEN J LOCKWOOD & CO LLC

Address 1880 GULF SHORE BLVD S Address 27 CONGRESS ST SUITE 108

City-State-Zip: NAPLES FL 34102 City-State-Zip: SALEM MA 01970

Title MGRM

Name HALSTATT, LLC

Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105

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.

SIGNATURE: JENNIFER S. SULLIVAN

MGR OF MGRM, HALSTATT, LLC 04/25/2014