2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005299

Entity Name: GOLF CLUB ONE, L.L.C.

Apr 13, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

4647 MANATEE AVE. W. SUITE E BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4647 MANATEE AVE. W. SUITE E BRADENTON, FL 34209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HUNT, CURTIS 6404 MANATEE AVE W., STE. E BRADENTON, FL 34209

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

MANAGING MEMBERS/MANAGERS:

MGRM

HUNT, CURTIS W Name: Address: 221 85TH STREET City-St-Zip:

HOLMES BEACH, FL 34217

Title: MGRM

Name: HUNT, ARTHUR REED Address: 2104 BRADFORD City-St-Zip: ARLINGTON, TX 76010

Title: MGRM

HUNT, STEPHEN Name:

3405 BRIDLE GATE DRIVE Address: City-St-Zip: ARLINGTON, TX 76010

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: CURTIS W. HUNT **MGR** 04/13/2011