

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015746

FILED
Feb 02, 2011
Secretary of State

Entity Name: WALKABOUT GOLF & COUNTRY CLUB, LLC

Current Principal Place of Business:

1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 65-1137454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SECURED HOLDINGS, INC.
Address: 8620 PEACE WAY
City-St-Zip: LAS VEGAS, NV 89107

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 Statutes.

SIGNATURE: NATALIA OLENICOFF

MGRM

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date