2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003323

Entity Name: CLUBSIDE VILLAS AT BALLANTRAE. L.L.C.

FILED Jan 06, 2011 Secretary of State

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

9851 SW 2ND STREET PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9851 SW 2ND STREET PLANTATION, FL 33324

FEI Number: 80-0027944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EISINGER, DENNIS J

4000 HOLLYWOOD BLVD., SUITE 265-S

HOLLYWOOD, FL 33021 US

ZELLER, MARTIN

601 MOCKINGBIRD LANE
PLANTATION, FL 33324 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: MARTIN ZELLER 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALPERN, ROBERT
Address: 9851 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM

Name: ZELLER, MARTIN V
Address: 601 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT HALPERN MGR 01/06/2011