2007 LIMITED LIABILITY COMPANY

Apr 10, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000004596** 04-10-2007 90083 016 ****50.00 1. Entity Name LAKÉ NONA GOLF & COUNTRY CLUB, LLC Principal Place of Business Mailing Address 9100 CHILTERN DR 9100 CHILTERN DR ORLANDO, FL 32827 SUITE 2300 ORLANDO, FL 32827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 59-2117458 Not Applicable Country Zip ŽiΩ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 420 SOUTH ORANGE AVE. **SUITE 1200** ORLANDO, FL 32801-4904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition LAKE NONA PROPERTY HOLDING, LLC NAME NAME 9801 LAKE NONA RD STREET ADDRESS STREET ADDRESS CITY-ST-78 ORLANDO, FL 32827 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME ANAND, CHRISTOPHER NAME STREET ADDRESS 9801 LAKE NONA RD STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32827 CITY-ST-7IP TITLE MGR ☐ Defeta TITLE ☐ Change ☐ Addition VOSS, JEFFERSON NAME NAME 9801 LAKE NONA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32827 CITY-ST-78 ☐ Delete ☐ Change **Addition** owell Ferauson NAME NAME 9801 Lakellong Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee product this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone 4

FILED