

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004596

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKE NONA GOLF & COUNTRY CLUB, LLC

Current Principal Place of Business:

9100 CHILTERN DR
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9100 CHILTERN DR
SUITE 2300
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 59-2117458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: B&C CORPORATE SERVICES OF CENTRAL FLORIDA,

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKE NONA PROPERTY H, OLDING, LLC
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: ANAND, CHRISTOPHER
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: MGR () Delete
Name: VOSS, JEFFERSON
Address: 9801 LAKE NONA RD.
City-St-Zip: ORLANDO, FL 32827

Title: VP () Delete
Name: FERGUSON, LOWELL
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFERSON VOSS

MGR

04/30/2008

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