

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004596

FILED
Apr 30, 2009
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: 59-3366192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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 () Delete
Name: LAKE NONA PROPERTY HOLDING, 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE NONA PROPERTY HOLDINGS, LLC
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: ANAND, CHRISTOPHER
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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

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

Title: VP () Change (X) Addition
Name: ODENBACH, ANDREW P
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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 R. VOSS

MGR

04/30/2009

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