2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004596

Entity Name: LAKE NONA GOLF & COUNTRY CLUB, LLC

FILED May 03, 2010 Secretary of State

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

9100 CHILTERN DR ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9100 CHILTERN DR SUITE 2300 ORLANDO, FL 32827

FEI Number: 59-3366192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAKE NONA PROPERTY HOLDINGS, LLC

Address: 9801 LAKE NONA RD City-St-Zip: ORLANDO, FL 32827

Title: VP

Name: ANAND, CHRISTOPHER Address: 9801 LAKE NONA RD City-St-Zip: ORLANDO, FL 32827

Title: MGR

Name: VOSS, JEFFERSON R Address: 9801 LAKE NONA RD. City-St-Zip: ORLANDO, FL 32827

Title: VF

Name: ODENBACH, ANDREW P Address: 9801 LAKE NONA ROAD City-St-Zip: ORLANDO, FL 32827

Title: MGR

Name: KEATING, JOHN K

Address: 250 EAST COLONIAL DRIVE, SUITE 300

City-St-Zip: ORLANDO, FL 32801

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: JOHN KINGMAN KEATING MGR 05/03/2010