

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004596

FILED
Jan 06, 2011
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
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: VP
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 Statutes.

SIGNATURE: JOHN KINGMAN KEATING

MGR

01/06/2011

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