2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012216

Entity Name: TEQUESTA GOLF, LLC

FILED Jan 12, 2010 Secretary of State

Date

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

121 TIMBER LANE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

121 TIMBER LANE JUPITER, FL 33458

FEI Number: 01-0693125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: ROACH, C. MICHAEL Address: 121 TIMBER LANE City-St-Zip: JUPITER, FL 33458

Title: VPS

 Name:
 BOWERS, HARRY F

 Address:
 65383 8 MILE ROAD

 City-St-Zip:
 SOUTH LYON, MI 48178

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: C. MICHAEL ROACH PRES 01/12/2010