2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000984

Entity Name: CLASSIC GOLF CONSTRUCTION, LLC

FILED Apr 14, 2012 Secretary of State

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

733 NW SPRUCE RIDGE DRIVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

733 NW SPRUCE RIDGE DRIVE STUART, FL 34994

FEI Number: 03-0503141 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:

G & G ACCOUNTING SERVICES, LLC 6526 S KANNER HWY PMB 274 STUART, FL 34997 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: MGR

Name: BROWN, ELLIS E II

Address: 733 NW SPRUCE RIDGE DRIVE

City-St-Zip: STUART, FL 34994

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: ELLIS BROWN MGR 04/14/2012