2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020934

Entity Name: KCB GOLF COURSE CONDO - 1 LLC

FILED Jan 13, 2012 Secretary of State

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

2106 FORT HILL ROAD PHELPS, NY 14532

Current Mailing Address: New Mailing Address:

2106 FORT HILL ROAD PHELPS, NY 14532

FEI Number: 20-0042057 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:

HALE, JEB 905 W 75TH ST MARATHON, FL 33050 US

WANATTION, LE 33000 GG

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: MR

Name: WILLIAMSON, DEAN Address: 2106 FORT HILL RD City-St-Zip: PHELPS, NY 14532

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: DEAN WILLIAMSON OWNE 01/13/2012