

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068333

FILED
Apr 26, 2012
Secretary of State

Entity Name: MATANZAS WOODS GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

11 VIA VERONA
PALM COAST, FL 32137

New Principal Place of Business:

16 CORDOBA CT
PALM COAST, FL 32137

Current Mailing Address:

11 VIA VERONA
PALM COAST, FL 32137

New Mailing Address:

16 CORDOBA CT
PALM COAST, FL 32137

FEI Number: 20-3431027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLIAM B
11 VIA VERONA
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM B
16 CORDOBA CT
PALM COAST, FL 32137 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

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUSTIN, WILLIAM B
Address: 16 CORDOBA CT
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM B AUSTIN

MGRM

04/26/2012

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