

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000076234

Entity Name: SHIPWRECK GOLF, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

12001 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2222
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-2164739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, TOMMY M
1615 FLORIDA AVE
PANAMA CITY, FL 32405 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: COOLEY, TOMMY M
Address: 1615 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: STEIN, ANDY
Address: 3315 HARBOUR PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: DUNN, NEAL
Address: 340 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM
Name: JONES, NEIL
Address: 2301 N. HARBOUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: TOMMY M COOLEY

MGRM

06/02/2011

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