

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029869

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE FOUNDERS CLUB GOLF COTTAGES, L.L.C.

Current Principal Place of Business:

3001 FOUNDERS CLUB DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

3001 FOUNDERS CLUB DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2568143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
3001 FOUNDERS CLUB DR
SARASOTA, FL 34240 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: MGR () Delete
Name: U.S. ASSETS REALTY G, ROUP, INC.
Address: 3001 FOUNDERS CLUB DR
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: TRS DEVELOPMENT CO.,, LLC
Address: 2201 CANTU CT., STE. 100
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES A TALLMAN

MGRM

02/19/2009

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