2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041458

Entity Name: TROPHY GOLF & RESORTS, LLC.

FILED Apr 06, 2011 Secretary of State

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

8332 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

8332 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455 US

FEI Number: 26-0114256 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:

SCHNARE, JAMES H II 660 U.S. HIGHWAY #1 THIRD FL NORTH PALM BEACH, FL 33408 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: LOCKHART, LEE M

Address: 8332 S.E. DOUBLE TREE DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM

Name: ZMETROVICH, MICHAEL

Address: 40 TIOGA WAY

City-St-Zip: MARBLEHEAD, MA 01945

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: LEE M. LOCKHART MGR 04/06/2011