2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041764

Entity Name: PORT CHARLOTTE GOLF COURSE, LLC

FILED Jan 25, 2010 Secretary of State

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

22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 US

FEI Number: 20-5568755 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:

RYAN, WILLIAM 22400 GLENEAGLES TERRACE PORT CHARLOTTE, FL 33952 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: PORT CHARLOTTE GOLF CLUB, INC.
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: WILLIAM RYAN PRES 01/25/2010