

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041764

FILED
Jul 01, 2010
Secretary of State

Entity Name: PORT CHARLOTTE GOLF COURSE, LLC

Current Principal Place of Business:

22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-5568755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM
22400 GLENEAGLES TERRACE
PORT CHARLOTTE, FL 33952 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: PD
Name: RYAN, WILLIAM
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TD
Name: SANDMAN, DAVID
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VD
Name: TAYLOR, CHARLOTTE
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SD
Name: BEVERLY, CLIFF
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D
Name: MCALPINE, GLENN
Address: 22400 GLENEAGLES TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D
Name: KILPS, PATRICK
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 Statutes.

SIGNATURE: WILLIAM RYAN

PD

07/01/2010

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