

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041764

FILED
Apr 27, 2011
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:

WOTITZKY, WOTITZKY, ROSS & MCKINLEY
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: EDWARD WOTITZKY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: SD
Name: MEREDITH, JAMES
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

Title: D
Name: FITZGERALD, GERALD
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: CHARLOTTE TAYLOR

PD

04/27/2011

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