2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054325

Entity Name: CLUB PINECASTLE, LLC

FILED Apr 30, 2011 Secretary of State

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

117 EAST MARKS STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

117 EAST MARKS STREET ORLANDO, FL 32803

FEI Number: 27-0124767 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:

NGUYEN, VAN-TAM 117 EAST MARKS STREET ORLANDO, FL 32803 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:
 NGUYEN, VAN-TAM

 Address:
 117 EAST MARKS STREET

 City-St-Zip:
 ORLANDO, FL 32803

Title: MGR

Name: JONES, DAVID A

Address: 117 EAST MARKS STREET City-St-Zip: ORLANDO, FL 32803

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: VAN-TAM NGUYEN MGR 04/30/2011