

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# L05000055801

Entity Name: MARINA LAKES GOLF, LLC

Current Principal Place of Business:

14800 CUMBERLAND DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

14800 CUMBERLAND DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-2978104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, STEVEN G
50 SE OCEAN BLVD., UNIT #202
STUART, FL 34994 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: MGRM
Name: VITALE, PETER O
Address: 14800 CUMBERLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: PETER O VITALE

MGRM

03/31/2010

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