

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058762

Entity Name: TANTALLON GOLF, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

300 ST. ANDREWS DRIVE
FT. WASHINGTON, MD 20744

New Principal Place of Business:

Current Mailing Address:

10688 CRESTWOOD DRIVE
SUITE D
MANASSAS, VA 20109

New Mailing Address:

FEI Number: 20-2999257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, CHARLES K
18086 S.E. VILLAGE CIRCLE
TEQUESTA, FL 33469 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: MGR
Name: MIRAGLIA, MICHAEL L
Address: 9315 N.W. 48TH DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

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: MICHAEL L MIRAGLIA MGR 02/23/2011

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