

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: BV GOLF PROPERTIES, LLC

Current Principal Place of Business:

20371 IRVINE AVENUE
SUITE 100
NEWPORT BEACH, CA 92660

New Principal Place of Business:

18952 MACARTHUR BLVD
SUITE 460
IRVINE, CA 92612

Current Mailing Address:

20371 IRVINE AVENUE
SUITE 100
NEWPORT BEACH, CA 92660

New Mailing Address:

18952 MACARTHUR BLVD
SUITE 460
IRVINE, CA 92612

FEI Number: 20-4569699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, J. TODD
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: RJW MANAGEMENT, LLC
Address: 18952 MACARTHUR BLVD
City-St-Zip: IRVINE, CA 92612

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: ROBERT J WILLIAMS

MGR

02/19/2011

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