

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084316

FILED
Jun 17, 2010
Secretary of State

Entity Name: THE CLUB AT OWL'S HEAD, LLC

Current Principal Place of Business:

255 EAST PACES FERRY ROAD, SUITE 450
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

255 EAST PACES FERRY ROAD, SUITE 450
ATLANTA, GA 30305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHELTON
1394 COUNTY HIGHWAY 283 SOUTH, BLDG. #2
SANTA ROSA, FL 32459 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: PT
Name: TUCKER, JEFF
Address: 255 EAST PACES FERRY RD, STE 450
City-St-Zip: ATLANTA, GA 30305

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: JEFF TUCKER

PT

06/17/2010

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