2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088756

Entity Name: FOREST LAKE GOLF CLUB, LLC

FILED Mar 19, 2009 Secretary of State

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

10521 CLARCONA-OCOEE ROAD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 158 OCOEE, FL 34761

FEI Number: 20-5729215 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:

CLIFTON, GEORGE M
10521 CLARCONA-OCOEE ROAD
118 W. PLYMOUTH AVE
0COEE, FL 34761 US

CLIFTON, GEORGE M
118 W. PLYMOUTH AVE
DELAND, FL 32720 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: CLIFTON, GEORGE M

Address: 10521 CLARCONA-OCOEE ROAD

City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete Name: EZELL, KENNETH C

Address: 10521 CLARCONA-OCOEE ROAD

City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: CLIFTON, LLOYD M TRUSTEE
Address: 10521 CLARCONA-OCOEE ROAD

City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CLIFTON, GEORGE M Address: 118 W. PLYMOUTH AVE City-St-Zip: DELAND, FL 32720

Title: MGRM (X) Change () Addition

Name: EZELL, KENNETH C Address: 118 W. PLYMOUTH AVE City-St-Zip: DELAND, FL 32720

Title: MGRM (X) Change () Addition
Name: CLIFTON, LLOYD M TRUSTEE
Address: 118 W. PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH C. EZELL, SR. MGMB 03/19/2009