

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 27, 2012  
Secretary of State**

DOCUMENT# L06000099888

Entity Name: FAR NIENTE POLO, LLC

**Current Principal Place of Business:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

14440 PIERSON ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 20-5703837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLISSIMO, MARK J  
13501 SOUTH SHORE BLVD.  
SUITE 103  
WELLINGTON, FL 33414 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: BELLISSIMO, MARK J  
Address: 14440 PIERSON ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: MARK BELLISSIMO      MGRM      04/27/2012

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