2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102503

Current Principal Place of Business:

Entity Name: PGA RESORT BY HCS LLC

FILED Apr 23, 2008 Secretary of State

575 NW MERCANTILE PLACE
#111
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

575 NW MERCANTILE PLACE
#111
PORT SAINT LUCIE, FL 34986

FEI Number: 20-5398163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRING, MARK
3100 PARKWAY BLVD

New Principal Place of Business:

3100 PARKWAY BLVD KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOTEL CONDO SERVICES,
 Name:

 Address:
 3100 PARKWAY BLVD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747 US
 City-St-Zip:

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: RUSS JOHNSON ACCO 04/23/2008