

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064842

FILED
Jan 05, 2010
Secretary of State

Entity Name: CELEBRATION GOLF COMPANY, LLC

Current Principal Place of Business:

701 GOLF PARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

701 GOLF PARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 56-2666062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROTE, EUGENE J
701 GOLF PARK DRIVE
CELEBRATION, FL 34747 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: PRES
Name: DAVIS, WILLIAM J
Address: 314 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: SEC
Name: DAVIS, DEBORAH K
Address: 314 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: GARROTE, EUGENE J
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: TREA
Name: HUNSUCKER, MIKE
Address: 613 FRONT STREET EAST
City-St-Zip: COEBURN, VA 24230

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: GENE GARROTE

VP

01/05/2010

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