

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064842

FILED
Jan 05, 2012
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:

DAVIS, WILLIAM J
314 ACADIA LANE
CELEBRATION, 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: WILLIAM J. DAVIS

01/05/2012

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: VP
Name: KYLE, ROBERT W
Address: 613 FRONT STREET EAST
City-St-Zip: COEBURN, VA 24230

Title: TREA
Name: DAVIDSON, KENNETH L
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: ROBERT W. KYLE

VP

01/05/2012

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