

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000064842

**FILED**  
**May 09, 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:**

DAVIS, WILLIAM J  
314 ACADIA LANE  
CELEBRATION, FL 34747 US

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

DAVIS, WILLIAM J  
6309 GREATWATER DRIVE  
WINDERMERE, FL 34786 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: \_\_\_\_\_

05/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: DAVIS, WILLIAM J  
Address: 6309 GREATWATER DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: S-TR  
Name: DAVIS, DEBORAH K  
Address: 6309 GREATWATER DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: E-VP  
Name: NAIRN, KENNETH S  
Address: 701 GOLF PARK DRIVE  
City-St-Zip: CELEBRATION, FL 34747

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

Title: A-ST  
Name: DAVIDSON, KENNETH L  
Address: 613 FRONT STREET EAST  
City-St-Zip: COEBURN, VA 24230

Title: VP  
Name: MAINE, DONNIE E  
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: WILLIAM JACK DAVIS

PRES

05/09/2012

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