2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072123

Entity Name: FLORIN GOLF INVESTORS, LLC

FILED Jan 04, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

702 COUNTRY CLUB DRIVE LARGO, FL 33771

Current Mailing Address: New Mailing Address:

702 COUNTRY CLUB DRIVE LARGO, FL 33771

FEI Number: 26-0520353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORR, BRUCE 303 ÓCALA ROAD BELLEAIR, FL 33756

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

MANAGING MEMBERS/MANAGERS:

MGRM

Name: BARKLEY, MARK

Address: POB 407

City-St-Zip: BLOOMFIELD, IN 47424

Title: MGRM

Name: BARKLEY, BRAD Address: 12443 BELLINGRATH ST. City-St-Zip: CARMEL, IN 46032

Title: MGRM

BARKLEY GOLF, LLC Name: Address: 30 SUNSET BAY DRIVE City-St-Zip: BELLEAIR, FL 33756

Title: MGRM

BARKLEY IRREVOCABLE TRUST Name:

Address: POB 407

City-St-Zip: BLOOMFIELD, IN 47424

Title: MGRM Name: B.A.O., LLC 303 OCALA DR. Address: BELLEAIR, FL 33756 City-St-Zip:

Title:

MASSEY, WAYNE Name:

Address: 1525 KAUTZ ROAD, SUITE 600 WEST CHICAGO, IL 60185 City-St-Zip:

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 Statues.

SIGNATURE: BRUCE ORR **MGRM** 01/04/2012

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