2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124128

Entity Name: LONE PINE GOLF CLUB, LLC

FILED Jan 05, 2012 Secretary of State

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

6251 N MILITARY TRAIL WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

6251 N MILITARY TRAIL WEST PALM BEACH, FL 33407

FEI Number: 26-1916536 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:

GERLACH, JOSEPH L 6251 N MILITARY TRAIL WEST PALM BEACH, FL 33407 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:

Title: MGRM

Name: GERLACH, JOSEPH L Address: 14851 BLACK BEAR RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: GERLACH, CHARLES W Address: 12170 78TH DR N

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: GERLACH, RICHARD J Address: 1407 NATURE CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSEPH L GERLACH MGRM 01/05/2012