2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022715

Entity Name: PINE FOREST GOLF CLUB, LLC

Apr 20, 2010 Secretary of State

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

151 TIMBERWALK TRAIL 1001 N US HIGHWAY ONE JUPITER, FL 33458

500

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

151 TIMBERWALK TRAIL 1001 N US HIGHWAY ONE JUPITER, FL 33458 500

JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAILE, SHAW & PFAFFENBERGER, P.A. 660 UŚ NO 1 3RD FLOOR N PALM BEACH, FL 33409 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:

JWH FAMILY PARTNERSHIP LTD Name: Address: 1000 US HIGHWAY ONE #762

City-St-Zip: JUPITER, FL 33477

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.

04/20/2010 SIGNATURE: JAMES HALL **MGR**