

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057948

FILED
Apr 22, 2009
Secretary of State

Entity Name: OCP GOLF PARTNERS 12, LLC

Current Principal Place of Business:

26811 SOUTH BAY DR
STE 240
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26811 SOUTH BAY DR
STE 350
BONITA SPRINGS, FL 34134

Current Mailing Address:

26811 SOUTH BAY DR
STE 240
BONITA SPRINGS, FL 34134

New Mailing Address:

26811 SOUTH BAY DR
STE 350
BONITA SPRINGS, FL 34134

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

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD - STE 300
NAPLES, FL 34118 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ROSINUS, FRANZ J
Address: 26811 SOUTH BAY DR - STE 240
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSINUS, FRANZ J
Address: 26811 SOUTH BAY DR - STE 350
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSINUS FRANZ

MGR

04/22/2009

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