

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060620

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE FOUNDERS CLUB REALTY COMPANY, LLC

Current Principal Place of Business:

3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2848546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS
3001 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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
Name: U.S. ASSETS REALTY GROUP, INC.
Address: 3001 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: STARLING REALTY, INC.
Address: 3001 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

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: JAMES A TALLMAN

MGR

01/27/2010

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