2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086492

Entity Name: CONFORTO BENTGRASS LLC

FILED Apr 27, 2011 Secretary of State

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

8445 HONORE AVENUE UNIVERSITY PARK SARASOTA, FL 34201

Current Mailing Address: New Mailing Address:

4540 TUSCANA DR SARASOTA, FL 34241

FEI Number: 26-3402915 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:

WILSON, MICHAEL J CROSS STREET CORPORATE SERVICES LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: MR RUPERT PHILLIPS 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIKE, WALSH MR

 Address:
 4540 TUSCANA DR

 City-St-Zip:
 SARASOTA, FL 34241

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: MIKE WALSH MR 04/27/2011