

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093697

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: ESCALANTE - WATERLEFE, L.L.C.

**Current Principal Place of Business:**

1022 FISH HOOK COVE  
BRADENTON, FL 34212

**New Principal Place of Business:**

**Current Mailing Address:**

9850 DIVOT TRAIL  
COLORADO SPRINGS, CO 80920

**New Mailing Address:**

FEI Number: 26-3470714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ESCALANTE GOLF INC.  
471 BAY CLUB DRIVE  
NAPLES, FL      US

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

ESCALANTE GOLF INC.  
471 BAY CLUB DRIVE  
NAPLES, FL 34110      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: \_\_\_\_\_

06/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MCDONALD, DAVID  
Address: 9850 DIVOT TRAIL  
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: MGRM      ( ) Delete  
Name: SILVA, ROBERT C  
Address: 9850 DIVOT TRAIL  
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: MGRM      ( ) Delete  
Name: SILVA, ELCIO  
Address: 9850 DIVOT TRAIL  
City-St-Zip: COLORADO SPRINGS, CO 80920

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELCIO SILVA

MGRM

06/29/2009

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