

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093697

FILED
Feb 11, 2011
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:

6060 S. BROADWAY
LITTLETON, CO 80121

New Mailing Address:

FEI Number: 26-3470714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE GOLF INC.
471 BAY CLUB DRIVE
NAPLES, FL 34110 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: MGRM
Name: MCDONALD, DAVID
Address: 4613 BRIARHAVEN ROAD
City-St-Zip: FORT WORTH, TX 76109

Title: MGRM
Name: SILVA, ROBERT C
Address: 3619 ASBURY STREET
City-St-Zip: DALLAS, TX 75205

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

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: ELCIO SILVA

MGRM

02/11/2011

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