2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106291

FILED Apr 30, 2009 Secretary of State

Entity Name: VENTURE GOLF & LANDSCAPE, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business: 1215 COUNTY ROAD 304 6868 COUNTY ROAD 305 BUNNELL, FL 32110 BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** 1215 COUNTY ROAD 304 6868 COUNTY ROAD 305 BUNNELL, FL 32110 BUNNELL, FL 32110 FEI Number: 94-3452652 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: BRADEY, JAMES M JR. 1000 PORTMOOR WAY WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRADLEY, JAMES M JR. Name: Name: 1000 PORTMOOR WAY Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FOUNTAIN, ANDREW Name: Name: Address: 9787 CYPRESS PINE STREET Address: City-St-Zip: ORLANDO, FL 32827 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SPRAKER, ANDREW Name: Name: Address: 862 HEWITT DRIVE Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLINGERMAN, KEVIN Name: 1215 COUNTY ROAD 304 Address: Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TURLINGTON, STAN Name: Name: Address: P.O. BOX 2256 Address: City-St-Zip: DAVENPORT, FL 33836 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition SMITH, WAYNE Name: Name: Address: Address: 6868 COUNTY ROAD 305 BUNNELL, FL 32110 City-St-Zip: 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: JAMES BRADLEY MGRM 04/30/2009