2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008907

Entity Name: CROSBY PRIVATE GOLF LLC

FILED Jan 04, 2012 Secretary of State

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

3399 PGA BLVD, SUITE 260 12800 U.S. HWY ONE PALM BEACH GARDENS, FL 334101121 SUITE 210

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

3399 PGA BLVD, SUITE 260

PALM BEACH GARDENS, FL 334101121 US

FEI Number: 27-2693139 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:

CROSBY, NATHANIEL P 3399 PGA BLVD, SUITE 260 PALM BEACH GARDENS, FL 334101121 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:

Title: MGR

Name: RAYNOR, JEFFREY S

Address: 790 JUNO OCEAN WALK, SUITE 600 City-St-Zip: JUNO BEACH, FL 334081121 US

Title: MGRM

Name: CROSBY, NATHANIEL P Address: 3399 PGA BLVD.. SUITE 260

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: /NATHANIEL P. CROSBY/ MGRM 01/04/2012