2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010905

Entity Name: PGA INDIANTOWN INVESTMENTS, LLC

FILED Mar 28, 2011 Secretary of State

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

402 HIGH POINT DRIVE STE 101

COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

402 HIGH POINT DRIVE STE 101 COCOA, FL 32926 US

FEI Number: 26-4345359 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:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DR. SUITE 1100 WEST PALM BEACH, FL 33401 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: SHAH, MAHESH

Address: 402 HIGH POINT DRIVE, STE 101

City-St-Zip: COCOA, FL 32926 US

Title: MGR

Name: DONNINI, GERALD J

Address: 3501 SW CORPORATE PARKWAY

City-St-Zip: PALM CITY, FL 34990 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: MAHESH SHAH MGR 03/28/2011