

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023145

FILED
Apr 14, 2011
Secretary of State

Entity Name: BATTLEGROUND COUNTRY CLUB, LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324A
ATTN: MATTHEW H. MASCHLER, ESQ.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324A
ATTN: MATTHEW H. MASCHLER, ESQ.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4418155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD, SUITE 324A
ATTN: MATTHEW H. MASCHLER, ESQ.
BOCA RATON, FL 33431 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: MGR
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVE. ATTN: CASTLE FINANCIAL
City-St-Zip: EDISON, NJ 08837

Title: MGR
Name: MCCARTY, MICHAEL
Address: 110 FIELDCREST AVE. ATTN: CASTLE FINANCIAL
City-St-Zip: EDISON, NJ 08837

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: LEE MASCHLER

MGR

04/14/2011

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