

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038656

FILED
Apr 17, 2012
Secretary of State

Entity Name: RED HILLS POLO CLUB, LLC

Current Principal Place of Business:

500 ORCHARD POND RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

500 ORCHARD POND RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-0148265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, JEFFREY S
500 ORCHARD POND RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BIST, MICHAEL
1300 THOMASWOOD DR
TALLAHASSEE, FL 32308 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: MICHAEL BIST

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMAN MANAGEMENT LLC
Address: 500 ORCHARD POND RD
City-St-Zip: TALLAHASSEE, FL 32312

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: SMAN MANAGEMENT, LLC

MGR

04/17/2012

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