

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069209

FILED
Mar 12, 2010
Secretary of State

Entity Name: SPORTS LEGENDS GOLF & COUNTRY CLUB, LLC

Current Principal Place of Business:

16510 PALISADES BLVD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4020 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH W
4020 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 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: MGRM
Name: BROWN, KENNETH W
Address: 4020 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462 US

Title: MGRM
Name: MCDOWELL, SAM
Address: 1101 CITRUS TOWER BLVD. @NTC/SMI
City-St-Zip: CLERMONT, FL 34711 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 Statutes.

SIGNATURE: KENNETH W. BROWN

MGRM

03/12/2010

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