

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079346

FILED
Jan 09, 2011
Secretary of State

Entity Name: PORTMARNOCK #3032, L.L.C.

Current Principal Place of Business:

36750 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

1524 FALLEN LEAF TERRACE
WEBSTER, NY 14580

New Mailing Address:

FEI Number: 36-4665975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, HERBERT
19 WEST TARPON AVE SUITE B
TARPON SPRINGS, FL 34689 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: KRAUTWURST, ALAN
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: FLINT, SEAN
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: FREITAS, PAUL
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: WHALEN, STEVEN
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: GOLF HOST RESORTS INC.
Address: 36750 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: ALAN S. KRAUTWURST

MGR

01/09/2011

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