2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100933

Entity Name: KINGS RIDGE GOLF CLUB, LLC

FILED Jan 05, 2010 Secretary of State

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

701 GOLF PARK DRIVE

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

701 GOLF PARK DRIVE

CELEBRATION, FL 34747 US

FEI Number: 27-1143274 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:

GARROTE, EUGENE J 701 GOLF PARK DRIVE

CELEBRATION, FL 34747 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: MGRM

Name: GARROTE, EUGENE J Address: 701 GOLF PARK DRIVE City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: DAVIS, WILLIAM J Address: 314 ACADIA LANE

City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: SNYDER, LAWRENCE L Address: 701 GOLF PARK DRIVE City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: NAIRN, KENNETH S
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 HALL, LESLEY S

 Address:
 5558 PARAMONT ROAD

 City-St-Zip:
 WISE, VA 24293 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: GENE GARROTE PRES 01/05/2010