

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032276

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDIAN NATIONAL GOLF CLUB, LLC

Current Principal Place of Business:

4409 MONTROSE, SUITE 200
HOUSTON, TX 77006

New Principal Place of Business:

Current Mailing Address:

4409 MONTROSE, SUITE 200
HOUSTON, TX 77006

New Mailing Address:

3700 SE FLORIDIAN DRIVE
PALM CITY, FL 34990

FEI Number: 27-2209093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SOUTHEAST HEADQUARTERS, LLC
Address: 4409 MONTROSE, SUITE 200
City-St-Zip: HOUSTON, TX 77006

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: GILES KIBBE

MGRM

02/16/2011

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