

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000032276

**FILED**  
**Jan 26, 2012**  
**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:**

3700 SE FLORIDIAN DRIVE  
PALM CITY, FL 34990

**Current Mailing Address:**

3700 SE FLORIDIAN DRIVE  
PALM CITY, FL 34990

**New Mailing Address:**

**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

PRES

01/26/2012

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