

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050844

FILED
Mar 03, 2011
Secretary of State

Entity Name: COUNTRY CLUB HOLDINGS LLC

Current Principal Place of Business:

737 HARBOR BLVD.
SUITE 3
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

737 HARBOR BLVD.
SUITE 3
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-2767001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & GRIMSLEY PA
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: PATRICELLI, JAMES M
Address: 34 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES M PATRICELLI

MGR

03/03/2011

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