

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086182

FILED
Apr 30, 2012
Secretary of State

Entity Name: LADY LAKE GOLF CENTER LLC

Current Principal Place of Business:

845 TEAGUE TRAIL
SUITE 6
LADY LAKE, FL 32159

New Principal Place of Business:

4340 E CR 468
WILDWOOD, FL 34785

Current Mailing Address:

845 TEAGUE TRAIL
SUITE 6
LADY LAKE, FL 32159

New Mailing Address:

4340 E CR 468
WILDWOOD, FL 34785

FEI Number: 27-3269288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, STEVEN A
845 TEAGUE TRAIL
SUITE 6
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

GIRARD, STEVEN A
4340 E CR 468
WILDWOOD, FL 34785 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: STEVEN GIRARD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRARD, STEVEN A
Address: 4330 E CR 468
City-St-Zip: WILDWOOD, FL 34785

Title: MGRM
Name: HUNT, BOBBY E
Address: 6899 EAST CR 468
City-St-Zip: WILDWOOD, FL 34785

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: STEVEN GIRARD

MGRM

04/30/2012

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