

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103697

FILED
Apr 28, 2011
Secretary of State

Entity Name: EAGLE RIDGE GOLF CLUB, LLC

Current Principal Place of Business:

1188 MESA VERDE COURT
CLERMONT, FL 34711 US

New Principal Place of Business:

1164 MESA VERDE COURT
CLERMONT, FL 34711 US

Current Mailing Address:

1188 MESA VERDE COURT
CLERMONT, FL 34711 US

New Mailing Address:

1164 MESA VERDE COURT
CLERMONT, FL 34711 US

FEI Number: 27-3645800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JAMES R
1188 MESA VERDE COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JOHNSTON, JAMES R
1164 MESA VERDE COURT
CLERMONT, FL 34711 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSTON, JAMES R
Address: 1164 MESA VERDE COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: VALLELUNGA, JAMES
Address: 3651 BRIAR RUN DRIVE
City-St-Zip: CLERMONT, FL 34711 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 Statutes.

SIGNATURE: JAMES R JOHNSTON

MGR

04/28/2011

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