

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028100

FILED
Jan 23, 2012
Secretary of State

Entity Name: AO BLACK DIAMOND GOLF HOLDINGS LLC

Current Principal Place of Business:

317 WALL STREET
KETCHUM, ID 83340

New Principal Place of Business:

Current Mailing Address:

PO BOX 56
KETCHUM, ID 83340

New Mailing Address:

FEI Number: 27-5386163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELMANN, JAMES G
215 N. EOLA DR.
ORLANDO, FL 32801 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: ORB, JOHN A JR.
Address: 317 WALL STREET
City-St-Zip: KETCHUM, ID 83340

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: JOHN A ORB JR

MNGR

01/23/2012

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