

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104333

FILED
Apr 26, 2012
Secretary of State

Entity Name: ILLINOIS GOLF VENTURE, LLC

Current Principal Place of Business:

16 GOLFVIEW ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

16 GOLFVIEW ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHY L. PURVIS LIVELY, ESQ. PA
8401 LAKE WORTH ROAD
#120
LAKE WORTH, FL 33467 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: NILLSON, L. MARTIN
Address: 16 GOLFVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: EVANS, RICKARD
Address: 122 SPANISH PINE TER
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CATHY L PURVIS LIVELY

R

04/26/2012

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