2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134750

FILED Feb 10, 2012 Secretary of State

Entity Name: ORANGE COUNTY NATIONAL GOLF CLUB, LLC

Current Principal Place of Business: New Principal Place of Business:

701 GOLF PARK DRIVE 16301 PHIL RITSON WAY

CELEBRATION, FL 34747 US WINTER GARDEN, FL 34747 US

Current Mailing Address: New Mailing Address:

701 GOLF PARK DRIVE

CELEBRATION, FL 34747 US

FEI Number: 45-3994344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARROTE, EUGENE J 701 GOLF PARK DRIVE

CELEBRATION, FL 34747 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, WILLIAM J Address: 701 GOLF PARK DRIVE City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: DAVIS, DEBORAH K
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 KYLE, ROBERT

 Address:
 701 GOLF PARK DRIVE

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGRM

Name: GARROTE, EUGENE J Address: 701 GOLF PARK DRIVE City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: NAIRN, KENNETH S
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: DAVIS EIGHTY THREE, LLC
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 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 Statues.

SIGNATURE: EUGENE J. GARROTE MGRM 02/10/2012

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