

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142017

FILED
Mar 17, 2012
Secretary of State

Entity Name: JP GRAND HAVEN GOLF HOLDINGS LLC

Current Principal Place of Business:

1845 PINE TREE RD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1845 PINE TREE RD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 45-4081710

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:

PARKER, JANICE G
1845 PINETREE ROAD
WINTER PARK, FL 32789 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: JANICE G. PARKER

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, JANICE G
Address: 1845 PINE TREE RD
City-St-Zip: WINTER PARK, FL 32789 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: JANICE G. PARKER

MGR

03/17/2012

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