

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142266

FILED
Sep 14, 2012
Secretary of State

Entity Name: ESCALANTE - GRAND HAVEN LLC

Current Principal Place of Business:

6060 SOUTH BROADWAY
LITTLETON, CO 80121

New Principal Place of Business:

Current Mailing Address:

6060 SOUTH BROADWAY
LITTLETON, CO 80121

New Mailing Address:

FEI Number: 45-4078848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELMANN, JAMES G
215 NORTH EOLA DRIVE
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: ESCALANTE GOLF, INC.
Address: 6060 SOUTH BROADWAY
City-St-Zip: LITTLETON, CO 80121

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: ELCIO SILVA

SEC

09/14/2012

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