

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000981

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** THE GOLF CLUB AT NORTH HAMPTON, LLC

**Current Principal Place of Business:**

400 SOUTH TRYON STREET  
STE 1300  
CHARLOTTE, NC 28285

**New Principal Place of Business:**

227 W. TRADE STREET  
SUITE 1000  
CHARLOTTE, NC 28202

**Current Mailing Address:**

400 SOUTH TRYON STREET  
STE 1300  
CHARLOTTE, NC 28285

**New Mailing Address:**

227 W. TRADE STREET  
SUITE 1000  
CHARLOTTE, NC 28202

**FEI Number:** 59-3643384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: MGR  
Name: LANDMAR MANAGEMENT, LLC  
Address: 227 W. TRADE STREET SUITE 1000  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGRM  
Name: HAMPTON GOLF, INC.  
Address: 10401 DEERWOOD PARK BLVD. SUITE 2130  
City-St-Zip: JACKSONVILLE, FL 32256

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: LANDMAR MANAGEMENT, LLC

MGR

03/18/2011

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