

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000981

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

227 W. TRADE STREET  
SUITE 1000  
CHARLOTTE, NC 28202

**New Principal Place of Business:**

**Current Mailing Address:**

227 W. TRADE STREET  
SUITE 1000  
CHARLOTTE, NC 28202

**New Mailing Address:**

**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:** KEVIN H. LAMBERT

VP

03/22/2012

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