

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002140

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOUTHERN HILLS PLANTATION GOLF CLUB, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Principal Place of Business:

4200 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Mailing Address:

7807 BAYMEADOWS ROAD, EAST
SUITE 205
JACKSONVILLE, FL 32256 US

FEI Number: 20-1203477

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:

MAXWELL, DOUGLAS R
4440 MERRIMAC AVENUE
SUITE 102
JACKSONVILLE, FL 32210 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: DOUGLAS R. MAXWELL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SH VENTURES GROUP, LLC
Address: 7807 BAYMEADOWS ROAD, EAST, #205
City-St-Zip: JACKSONVILLE, FL 32256 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: EDWARD E. BURR

MR

03/15/2011

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