

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002140

**FILED
Jul 31, 2012
Secretary of State**

Entity Name: SOUTHERN HILLS PLANTATION GOLF CLUB, LLC

Current Principal Place of Business:

4200 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4200 SUMMIT VIEW DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 20-1203477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, DONNA J
19321-C U.S. HIGHWAY 19, N.
SUITE 600
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

COHEN, GLENN
2747 ART MUSEUM DR.
SUITE 500
JACKSONVILLE, FL 32207 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: GLENN COHEN

07/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKEL, RANDY
Address: 2747 ART MUSEUM DR., SUITE 500
City-St-Zip: JACKSONVILLE, FL 32207 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: RANDY FRANKEL

MGR

07/31/2012

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