2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# M04000002397

Entity Name: THE GRAND CLUB, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET
SUITE 1300
CHARLOTE, FL 28285

New Principal Place of Business:

227 W. TRADE STREET
SUITE 1000
CHARLOTE, FL 28202

Current Mailing Address:

400 SOUTH TRYON STREET
SUITE 1300
CHARLOTE, FL 28285

New Mailing Address:

227 W. TRADE STREET
SUITE 1000
CHARLOTE, FL 28202

FEI Number: 20-1318908 **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 ROAD
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 Statues.

SIGNATURE: LANDMAR MANAGEMENT, LLC MGR 03/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date