2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002497

Entity Name: CABOT GOLF CL-PP 19 LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NATIONAL CORPORATE RESEARCH, LTD. 615 SOUTH DUPONT HIGHWAY DOVER, D3 19901

Current Mailing Address: New Mailing Address:

C/O NATIONAL CORPORATE RESEARCH, LTD. 615 SOUTH DUPONT HIGHWAY DOVER, D3 19901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILTON PREMIERE, A CALIFORNIA L.P.

Address: 15480 ANTIOCH, APT. 102 City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGRM

Name: TIMOTHY, KROLL

Address: 55 FIFTH AVENUE 13TH FLOOR City-St-Zip: NEW YORK, NY 10003 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 Statues.

SIGNATURE: TIMOTHY KROLL MGRM 04/06/2011