2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000003909

Jun 24, 2010 Secretary of State

Entity Name: SUGARLOAF MOUNTAIN GOLF & TOWN CLUB, LLC

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

400 SOUTH TRYON STREET 3333 WEST KENNEDY BOULEVARD

STE 1300 SUITE 206

CHARLOTTE, NC 28285 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

400 SOUTH TRYON STREET 3333 WEST KENNEDY BOULEVARD STE 1300

SUITE 206

TAMPA, FL 33609

FILED

FEI Number: 20-5707093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION FOWER WHITE BOGGS P.A. 1200 SOUTH PINE ISLAND RD 501 E. KENNEDY BOULEVARD

PLANTATION, FL 33324 SUITE 1700 TAMPA, FL 33602 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: JEFF SHANNON 06/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGM Name: SLCD, LLC

CHARLOTTE, NC 28285

Address: 3333 WEST KENNEDY BOULEVARD, SUITE 206

City-St-Zip: TAMPA, FL 33609

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: ROBERT T. CURTIS 06/24/2010