

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007227

FILED
Jan 18, 2010
Secretary of State

Entity Name: GOLDEN OCALA GOLF & EQUESTRIAN CLUB MANAGEMENT, L.L.C.

Current Principal Place of Business:

600 GILLAM RD.
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

600 GILLAM RD.
ATTN: LEGAL DEPARTMENT
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 26-1597456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: MGRM
Name: R.L.R. INVESTMENTS L.L.C.
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: S
Name: JEFFREY, WADE C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

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: JEFFREY WADE

S

01/18/2010

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