

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000219

FILED
Apr 16, 2012
Secretary of State

Entity Name: HERITAGE GOLF TAMPA BAY, LLC

Current Principal Place of Business:

12750 HIGH BLUFF DR
4TH FLOOR
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12750 HIGH BLUFF DR
4TH FLOOR
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 74-2982119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HUSBAND, JAMES A
Address: 12750 HIGH BLUFF DR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR
Name: DEE, GARY
Address: 12750 HIGH BLUFF DR
City-St-Zip: SAN DIEGO, CA 92130

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: ANGELA KASTEN

CFO

04/16/2012

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