

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001421

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLACK STONE GOLF CONSTRUCTION, LLC

Current Principal Place of Business:

19343 SW 100TH LOOP
DUNNELLON, FL 34432

New Principal Place of Business:

20 LAWNACRE ROAD
WINDSOR LOCKS, CT 06096

Current Mailing Address:

19343 SW 100TH LOOP
DUNNELLON, FL 34432

New Mailing Address:

20 LAWNACRE ROAD
WINDSOR LOCKS, CT 06096

FEI Number: 77-0717664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 34470 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: KESSENER, GARY
Address: 19343 SW 100TH LOOP
City-St-Zip: DUNNELLON, FL 34432

Title: MGR
Name: DUNLAP, THOMAS
Address: 2701 SE 35TH STREET
City-St-Zip: OCALA, FL 33471

Title: MGR
Name: FRECHETTE, DAVID
Address: 96 PHELPS ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: MGR
Name: DOVER, JOHN
Address: 59 OLD BUONTON ROAD
City-St-Zip: DENVILLE, NJ 07834

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: GARY KESSENER

MGR

02/18/2011

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