

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002942

FILED
Feb 23, 2011
Secretary of State

Entity Name: ARLINGTON RIDGE CLUB MANAGEMENT, LLC

Current Principal Place of Business:

5080 SPECTRUM DRIVE STE 1100 EAST
ADDISON, TX 75001

New Principal Place of Business:

5080 SPECTRUM DRIVE STE 1100 EAST
ADDISON, TX 75001 US

Current Mailing Address:

5080 SPECTRUM DRIVE STE 1100 EAST
ADDISON, TX 75001

New Mailing Address:

5080 SPECTRUM DRIVE STE 1100 EAST
ADDISON, TX 75001 US

FEI Number: 27-2945146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CGPM MANAGERS, LLC
Address: 5080 SPECTRUM DRIVE STE 1100 EAST
City-St-Zip: ADDISON, TX 75001 US

Title: T
Name: GRAY, BRENDA
Address: 5080 SPECTRUM DRIVE STE 1100 EAST
City-St-Zip: ADDISON, TX 75001 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 Statutes.

SIGNATURE: BRENDA GRAY

T

02/23/2011

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