

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005104

FILED
Jan 06, 2012
Secretary of State

Entity Name: FERNANDINA BEACH GOLF MANAGEMENT, LLC

Current Principal Place of Business:

8300 BOONE BLVD. SUITE 350
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

8300 BOONE BLVD. SUITE 350
VIENNA, VA 22182

New Mailing Address:

FEI Number: 27-3958257

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: BILLY CASPER GOLF, LLC
Address: 8300 BOONE BLVD. SUITE 350
City-St-Zip: VIENNA, VA 22182

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: PETER M. HILL

MGRM

01/06/2012

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