2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004656

Entity Name: GOLF CARD RESORT SERVICES, LLC

FILED Mar 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2575 VISTA DEL MAR DR VENTURA, CA 93001 US

Current Mailing Address: New Mailing Address:

2575 VISTA DEL MAR DR VENTURA, CA 93001 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEMONIS, MARCUS

 Address:
 250 PARKWAY DR # 270

 City-St-Zip:
 LINCOLNSHIRE, IL 60069 US

Title: MGR

Name: WOLFE, THOMAS F

Address: 2575 VISTA DEL MAR DR - # 270 City-St-Zip: VENTURA, CA 93001 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 Statues.

SIGNATURE: THOMAS F. WOLFE MGR 03/20/2012