

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000391

FILED
Feb 09, 2011
Secretary of State

Entity Name: SOUTHPORT SPRINGS ANNEX, LLC

Current Principal Place of Business:

C/O ROSOW & COMPANY
167 OLD POST ROAD
SOUTHPORT, CT 06890

New Principal Place of Business:

C/O INTERNATIONAL GOLF GROUP
1330 POST ROAD, #5
FAIRFIELD, CT 06824

Current Mailing Address:

C/O ROSOW & COMPANY
167 OLD POST ROAD
SOUTHPORT, CT 06890

New Mailing Address:

C/O INTERNATIONAL GOLF GROUP
1330 POST ROAD, #5
FAIRFIELD, CT 06824

FEI Number: 06-1502643

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:

ROSOW, DAVID A
1460 NORTH LAKE WAY
PALM BEACH, FL 33480 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: DAVID A ROSOW

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSOW, DAVID JR.
Address: 1330 POST ROAD, #5
City-St-Zip: FAIRFIELD, CT 06824

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: DAVID ROSOW, JR.

MGR

02/09/2011

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