2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000425

Entity Name: SERENOA GOLF CLUB LLC

FILED Apr 26, 2010 Secretary of State

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

6773 SERENOA DRIVE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

P.O. BOX 4472

NEW YORK, NY 10163 US

FEI Number: 13-4001648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNITED GOLF LLC
Address: P.O. BOX 4472
City-St-Zip: NEW YORK, NY 10163

 Title:
 MGRM

 Name:
 SG GOLF, INC.

 Address:
 P.O. BOX 4472

 City-St-Zip:
 NEW YORK, NY 10163

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: MARK MASHBURN PRES 04/26/2010