

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000425

**Entity Name:** SERENOA GOLF CLUB LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6773 SERENOA DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

1330 AVENUE OF THE AMERICAS  
40TH FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

P.O. BOX 4472  
NEW YORK, NY 10163 US

**New Mailing Address:**

**FEI Number:** 13-4001648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

SIGNATURE: MARK MASHBURN, CEO OF UNITED GOLF LLC

CEO

04/29/2011

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