2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000093358

Entity Name: 2 COUNTRY CLUB HOLDINGS, LLC

FILED Feb 19, 2016 Secretary of State CC4194114864

Current Principal Place of Business:

3100 NW BOCA RATON BOULEVARD SUITE 404 BOCA RATON, FL 33431

Current Mailing Address:

3100 NW BOCA RATON BOULEVARD SUITE 404 BOCA RATON, FL 33431

FEI Number: 81-1517129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIETSMA, WILLIAM 3100 NW BOCA RATON BOULEVARD SUITE 404 BOCA RATON, FL 33431 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name WIETSMA, WILLIAM Name LIPPOLIS, WILLIAM II

Address 3100 NW BOCA RATON BOULEVARD, Address 3100 NW BOCA RATON BOULEVARD,

SUITE 404 SUITE 404

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail