

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008824

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: SOUTH FLORIDA CLUB MANAGEMENT, LLC

## Current Principal Place of Business:

1100 PAR VIEW DRIVE  
SANIBEL ISLAND, FL 33957

## New Principal Place of Business:

## Current Mailing Address:

1100 PAR VIEW DRIVE  
SANIBEL ISLAND, FL 33957

## New Mailing Address:

FEI Number: 20-0671621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBLE, KENNETH R  
2135 MALIBU LAKE CIRCLE  
1922  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

NOBLE, KENNETH R  
19662 LOST CREEK DRIVE  
FORT MYERS, FL 33912 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: KENNETH R. NOBLE

02/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NOBLE, KENNETH R  
Address: 2135 MALIBU LAKE CIRCLE 1922  
City-St-Zip: NAPLES, FL 34119 US

Title: MGR ( ) Delete  
Name: RODERICK, THOMAS J  
Address: 1703 MCGREGOR PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR ( ) Delete  
Name: FLOOD, MURRAY A  
Address: 153 UNION ST.  
City-St-Zip: WATERLOO, ON N2J1C4 CN

Title: MGR (X) Delete  
Name: TOOLAN, DANIEL J  
Address: 1741 WINDWARD WAY  
City-St-Zip: SANIBEL ISLAND, FL 33957 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NOBLE, KENNETH R  
Address: 19662 LOST CREEK DRIVE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR (X) Change ( ) Addition  
Name: FLOOD, MURRAY A  
Address: 238 OLD ABBEY RD  
City-St-Zip: WATERLOO, ON N2K3N3 CN

Title: MGR (X) Change ( ) Addition  
Name: TOOLAN, DANIEL J  
Address: 1741 WINDWARD WAY  
City-St-Zip: SANIBEL ISLAND, FL 33957 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENNETH R. NOBLE

MGR

02/04/2005

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