


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -9 PM 4:04

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE: Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000190
 CASSELBERRY GOLF CLUB, LC
 300 S. TRIPLETT LAKE DR.
 CASSELBERRY FL 32707

1a. Principal Place of Business Address
 300 S. TRIPLETT LAKE DR.
 CASSELBERRY FL 32707

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/16/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	59-3361427	5. Date of Last Report
				03/09/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
 SECRIST, ROBERT L III
 300 S. TRIPLETT LAKE DR.
 CASSELBERRY FL 32707

8. Name and Address of New Registered Agent/Office

Name	
Street Address (P.O. Box Number is Not Acceptable)	
2281 Lee Rd.,	
Suite, Apt. #, etc.	
Suite 103	
City	Zip Code
Winter Park	FL 32789

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Robert L III Secrist DATE 2/25/99
(Registered Agent Accepting Appointment) (NOT: Registered Agent signature required with consent of group)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SECRIST, ROBERT L III	2281 LEE RD., #103	WINTER PARK FL
MGR	KENNEDY, MICHAEL J	2011 GERONIMO TRL.	MAITLAND FL
MGR	LEVANTHAL, STUART	651 EAST LAKE DR.	ALTAMONTE SPRINGS FL
MGR			

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 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Robert L III Secrist Managing Member 2/25/99 (407)645-1965
SIGNATURE AND TYPE OF POSITION OF REGISTERED MEMBER OR OFFICER