2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2004
Secretary of State

DOCUMENT# M01000001687

Entity Name: LAPLAYA GOLF CLUB, LLC

Current Principal Place of Business:

113 VIKING WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PKWY.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 04-3435641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPROUL, KATHERINE G
2600 GOLDEN GATE PKWY
NAPLES, FL 341013038 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	LOCKWOOD, STEPHEN J	
Address:	27 CONGRESS ST., SUITE 108	
City-St-Zip:	SALEM, MA 01970	
Title:	MGRM	( ) Delete
Name:	STEPHEN J LOCKWOOD &, CO LLC	
Address:	27 CONGRESS ST SUITE 108	
City-St-Zip:	SALEM, MA 01970	
Title:	MGRM	( ) Delete
Name:	THE HALSTATT PARTNER, SHIP	
Address:	2600 GOLDEN GATE PKWY	
City-St-Zip:	NAPLES, FL 34105	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	LOCKWOOD, STEPHEN J	
Address:	1880 GULF SHORE BLVD S	
City-St-Zip:	NAPLES, FL 34105	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: KATHERINE G SPROUL RA 03/23/2004

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