

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001687

Entity Name: LAPLAYA GOLF CLUB, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

113 VIKING WAY  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number: 04-3435641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SPROUL, KATHERINE G  
2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOCKWOOD, STEPHEN J  
Address: 1880 GULF SHORE BLVD S  
City-St-Zip: NAPLES, FL 34102

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

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 exemption stated in Chapter 119, 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, TRUSTEE

GP

05/01/2008

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