

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005536

FILED
Mar 31, 2005
Secretary of State

Entity Name: CLARK BAY HUNT CLUB, LLC

Current Principal Place of Business:

115 BUSINESS CENTER DRIVE SUITE 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

115 BUSINESS CENTER DRIVE SUITE 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3723159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SEAN J ESQ.
611 BUMBY AVE.
ORLANDO, FL 32803 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: FRAME, JEFF
Address: 530 S. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: DAVIS, RUSTY
Address: 930 MALABAR ROAD- UNIT 2
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: BIERFREUND, MIKE
Address: 1108 VAN LIEU COURT
City-St-Zip: KISSIMMEE, FL 32477

Title: MGRM () Delete
Name: ROWELL, CHARLIE
Address: 1038 MCCOLLAN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: MAYO, STEVE
Address: 6601 NORTH BLVD.
City-St-Zip: FORT PIERCE, FL 34951

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:

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: JEFF FRAME

PRES

03/31/2005

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