

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29991

FILED
May 13, 2004
Secretary of State

Entity Name: ROLLING HILLS INTERNATIONAL COUNTRY CLUB, LTD.

Current Principal Place of Business:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0186020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACAULAY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE
MIAMI, FL 33131 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

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 159,501.46

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ROLLING HILLS INT CC, INC
Address: 3501 W ROLLING HILLS CIR
City-St-Zip: DAVIE, FL 33328 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NOBUAKI KASAI

PRES

05/13/2004

Electronic Signature of Signing General Partner

Date