

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003505

FILED
Mar 18, 2004
Secretary of State

Entity Name: COUNTRY CLUB DRIVE, LLC

Current Principal Place of Business:

505 LAKEFRONT BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

P.O. BOX 2400
JUPITER, FL 33468

Current Mailing Address:

P.O. BOX 1870
JUPITER, FL 33468

New Mailing Address:

P.O. BOX 2400
JUPITER, FL 33468

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PRES () Delete
Name: TURNER, THOMAS M
Address: P.O. BOX 1870
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, THOMAS M
Address: P.O. BOX 2400
City-St-Zip: JUPITER, FL 33468

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: THOMAS M. TURNER

MGR

03/18/2004

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