

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004144

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: OLD CUTLER GOLF DEVELOPMENT, LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131

FEI Number: 65-0999098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVE.
SUITE 920
MIAMI, FL 33131 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: HEFFERNAN, JOSEPH A
Address: 1000 BRICKELL AVE., STE. 900
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVE., STE. 920
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: ANDERSON, RICHARD
Address: 7751 SOUTHWEST 62ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: STEPHEN L. PERRONE

MGRM

04/23/2002

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