2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005597

Entity Name: PLANTATION PALMS GOLF CLUB, LLC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 BEACHLAND BOULEVARD, SUITE 301 660 BEACHLAND BOULEVARD, SUITE 301 VERO BEACH, FL 32963

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

660 BEACHLAND BOULEVARD, SUITE 301 660 BEACHLAND BOULEVARD, SUITE 301

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

FEI Number: 65-1008471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, RONALD 660 BEACHLAND BOULEVARD, SUITE 301 VERO BEACH, FL 32963

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: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

PERFECTION PARTNERS, LIMITED PARTNER SHIP PERFECTION PARTNERS, LIMITED PARTNER SHIP Name: Name:

Address: 660 BEACHLAND BOULEVARD, SUITE 301 Address: 660 BEACHLAND BOULEVARD, SUITE 301

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 US

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: RONALD L. EDWARDS **MGRM** 01/14/2005