2004 LIMITED LIABILITY COMPANY

Sep 01, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L00000006147 1. Entity Name COUNTRY CLUB LAKES PROPERTIES, LLC Principal Place of Business _ Mailing Address 4090 HODGES BOULEVARD 1575 NORTHSIDE DRIVE JACKSONVILLE, FL 32224 BUILDING TOO, SUITE 200 ATLANTA, GA 30318 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647709 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000171408 09/01/04-80005-010 50.00 Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGR GEREE SUNCOAST, LLC NAME STREET ADDRESS 1575 NORTHSIDE DRIVE, N.W. CITY-\$T-ZIP ATLANTA, GA 30319 MGR TITLE LISECKI, THERESA NAME STREET ADDRESS 4090 HODGES BLVD JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED