

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008254

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: WELLINGTON GOLF GROUP, LLC

**Current Principal Place of Business:**

1900 AERO CLUB DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

1900 AERO CLUB DRIVE  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 65-1026060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WURTENBERGER, KEN  
350 E. LAS OLAS BLVD., SUITE 1700  
FORT LAUDERDALE, FL 33301 US

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

SCOTT, PAUL T  
1900 AERO CLUB DRIVE  
WELLINGTON, FL 33414 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: PAUL T. SCOTT

04/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARTOLETTI, LOUIS  
Address: 1900 AERO CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGR ( ) Delete  
Name: SCOTT, PAUL  
Address: 1900 AERO CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SCOTT, PAUL T  
Address: 1900 AERO CLUB DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: PAUL T. SCOTT

MGR

04/06/2004

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