

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90226 011 ****50.00

DOCUMENT # L00000009576					
1. Entity Name NORTH SHORE GOLF CLUB, LLC					
Principal Place of Business 5511 HANSEL AVENUE ORLANDO, FL 32809			Mailing Address 5511 HANSEL AVENUE ORLANDO, FL 32809		
2. Principal Place of Business 11507 NORTH SHORE GOLF CLUB BLVD. Suite, Apt. #, etc.		3. Mailing Address 11507 NORTH SHORE GOLF CLUB BLVD. Suite, Apt. #, etc.		64010740	
City & State ORLANDO, FL		City & State ORLANDO		4. FEI Number 59-3673147	
Zip 32832		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SECRIST III, ROBERT C. 5511 HANSEL AVENUE ORLANDO, FL 32809			7. Name and Address of New Registered Agent Name: SECRIST III, ROBERT L. Street Address (P.O. Box Number is Not Acceptable): 11507 NORTH SHORE GOLF CLUB BLVD. City: ORLANDO FL Zip Code: 32832		
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 _____ (NOTE: Registered Agent's signature required when reconstituting) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HOOKER, DOUGLAS P 5511 HANSEL AVE ORLANDO, FL 32809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Change ☐ Addition HOOKER, DOUGLAS P. 11507 NORTH SHORE GOLF CLUB BLVD. ORLANDO, FL 32832		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete RUSSELL, DOUGLAS 5511 HANSEL AVE ORLANDO, FL 32809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Change ☐ Addition RUSSELL, DOUGLAS P. 11507 NORTH SHORE GOLF CLUB BLVD. ORLANDO, FL 32832		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BURDEN, RANDY O 5511 HANSEL AVE ORLANDO, FL 32809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Change ☐ Addition BURDEN, RANDY O. 11507 NORTH SHORE GOLF CLUB BLVD. ORLANDO, FL 32832		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SECRIST, ROBERT L III 5511 HANSEL AVENUE ORLANDO, FL 32809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Change ☐ Addition SECRIST, ROBERT L. III 11507 NORTH SHORE GOLF CLUB BLVD. ORLANDO, FL 32832		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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:		3/1/04		407-277-9277	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE		Daytime Phone #	