2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000010726

BAY MEADOWS GOLF CLUB, LLC

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

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

7981 BAYMEADOWS CIR W JACKSONVILLE, FL 32256

10688-C CRESTWOOD DR. MANASSAS, VA 20109



04172004 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 58-2634692 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

367-7237

Daytime Phone #

6. Name and Address of Current Registered Agent

STAPLES, CHARLES K 18086 SE VILLAGE CIRCLE TEQUESTA, FL 33469

SIGNATURE:

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| 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) | DATE | |
| | ling Fee is \$50.00 ue by May 1, 2004 | 94/ | U00000126847 /26/04-80053-020 50.00 | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR FORE GOLF PARTNERS, LLC 10688-C CRESTWOOD DR. MANASSAS, VA 20109 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR STAPLES, CHARLES K 10688-C CRESTWOOD DR MANASSAS, VA 20109 | | | |
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| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | |
| 11. I hereby certify that the information supplied with this filling 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. | | | | |