

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013926

Entity Name: EMERALD DUNES GOLF, L.L.C

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2100 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1130905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8904 N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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:

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OKEECEHEE CHAMPIONSH, IP GOLF INC
Address: 2100 EMERALD DUNES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OKEECHOBEE CHAMPIONS, HIP GOLF INC
Address: 2100 EMERALD DUNES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Change (X) Addition
Name: WELLING, IRVINE
Address: 401 N. MAIN STREET, SUITE 400
City-St-Zip: HENDERSONVILLE, NC 28792

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: IRVINE WELLING

MGRM

04/06/2005

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