

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014154

FILED
Apr 23, 2004
Secretary of State

Entity Name: STONE GOLF, LLC

Current Principal Place of Business:

3600 TORREY PINES BLVD
SARASOTA, FL 34238

New Principal Place of Business:

3600 TORREY PINES BLVD
SARASOTA, FL 34238

Current Mailing Address:

3600 TORREY PINES BLVD
SARASOTA, FL 34238

New Mailing Address:

3600 TORREY PINES BLVD
SARASOTA, FL 34238

FEI Number: 65-1143975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTEN, REX A
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STONE MANAGEMENT, IN, C
Address: 3600 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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: GERD PETRIK

MGRM

04/23/2004

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