

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022452

Entity Name: LUDLAM POINT CLUB LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

6880 SW 44TH STREET, #100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6880 SW 44TH STREET, #100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0559148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIOL, JOSE M
6880 SW 44TH STREET, #100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SURIOL, JOSE N
Address: 6880 SW 44 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: MARESMA, LEONEL
Address: 6880 SW 44ST #100
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SURIOL, JOSE N
Address: 6880 SW 44 ST
City-St-Zip: MIAMI, FL 33155

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

Title: MGRM () Change (X) Addition
Name: INTERDEVCO GABLES CO, URT, INC
Address: 6880 SW 44 STREET #100
City-St-Zip: MIAMI, FL 33155

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: LEONEL MARESMA

MGR

01/19/2005

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