

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022735

FILED
Jan 19, 2005
Secretary of State

Entity Name: VALLEY OAKS GOLF MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8850 WIRE ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

8850 WIRE ROAD
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 04-3602823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARONKER, DAVID
901 BEGONIA RD.
CELEBRATION, FL 34747 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: MGR () Delete
Name: NEALEY, KIM
Address: 8850 WIRE RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARONKER, DAVID
Address: 901 BEGONIA ROAD
City-St-Zip: CELEBRATION, FL 34747 US

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: DAVID WARONKER

MGRM

01/19/2005

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