2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED ... Jul 18, 2005 08:00 AM Secretary of State DOCUMENT # L01000022786 1. Entity Name PELICAN POINTE CLUB LLC Principal Place of Business Mailing Address 499 DERBYSHIRE DR. 499 DERBYSHIRE DR. VENICE, FL 34292 STE. 200 VENICE, FL 34292 06302005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0001430 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, AL DO NOT WRITE TRENAM, KEMKER, ET AL 101 E, KENNEDY BLVD. #2700 IN THIS SPACE TAMPA, FL 33602 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 Filing Fee is \$50.00 U00000373484 Due by September 7, 2005 07/18/05-80016-015 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE **BUENA VISTA HOSPITALITY GROUP** NAME STREET ADDRESS 2910 W BAY TO BAY BLVD, #200 CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.