

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90013 024 ****50.00

DOCUMENT # L02000003687					
1. Entity Name DOVE CREEK LODGE, LLC					
Principal Place of Business 12534 WILES ROAD CORAL SPRINGS, FL 33076			Mailing Address 12534 WILES ROAD CORAL SPRINGS, FL 33076		
2. Principal Place of Business 825 Coral Ridge Drive			3. Mailing Address 825 Coral Ridge Drive		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip 33071		Country		Zip 33071	
Country		Country		04022004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 82-0542932				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KIPNIS TESCHER LIPPMAN & VALINSKY, P.A. 100 NORTHEAST THIRD AVENUE, SUITE 610 FORT LAUDERDALE, FL 33301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PERRY, CRAIG 12534 WILES ROAD CORAL SPRINGS, FL 33076		TITLE NAME STREET ADDRESS CITY - ST - ZIP	825 Coral Ridge Drive Coral Springs, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KATSIKAS, PAUL 12534 WILES ROAD CORAL SPRINGS, FL 33076		TITLE NAME STREET ADDRESS CITY - ST - ZIP	825 Coral Ridge Drive Coral Springs, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM REARDON, ERIC 12534 WILES ROAD CORAL SPRINGS, FL 33076		TITLE NAME STREET ADDRESS CITY - ST - ZIP	825 Coral Ridge Drive Coral Springs, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KOLBENHEYER, HOWARD 12534 WILES ROAD CORAL SPRINGS, FL 33076		TITLE NAME STREET ADDRESS CITY - ST - ZIP	825 Coral Ridge Drive Coral Springs, FL 33071	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM [Blank] [Blank] [Blank]		TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Blank]	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM [Blank] [Blank] [Blank]		TITLE NAME STREET ADDRESS CITY - ST - ZIP	[Blank]	
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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: _____			APR 21 2004		
SIGNATURE AND TYPE: _____			Date Daytime Phone #		