2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # L02000009472 1. Entity Name CLUBHOUSE, L.L.C. Principal Place of Business_ Mailing Address 1800 BAY RD. 1800 BAY RD. SARASOTA, FL 34237-6901 SARASOTA, FL 34237-6901 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, PARKER, HARRISON, DIETZ, ET AL DO NOT WRITE C/O MICHELE B. GRIMES 200 S. ORANGE AVE. IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and trile if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR GEYER, JOAN S NAME UQUUU0276530 STREET ADDRESS 1500 BAY RD CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SIGNATUR

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

NO TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

941-366-7800

FILED