2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012216

Entity Name: TEQUESTA GOLF, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
121 TIMBER LANE JUPITER, FL 33458	

Current Mailing Address:	**New Mailing Address:**
121 TIMBER LANE JUPITER, FL 33458	

FEI Number: 01-0693125   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVE., 27TH FLOOR MIAMI, FL 33131 US	

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/MANAGERS:	**ADDITIONS/CHANGES:**
Title: P ( ) Delete Name: ROACH, C. MICHAEL Address: 121 TIMBER LANE City-St-Zip: JUPITER, FL 33458	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPS ( ) Delete Name: ROACH, GREGORY J Address: 121 TIMBER LN City-St-Zip: JUPITER, FL 33458	Title: VPS (X) Change ( ) Addition Name: BOWERS, HARRY F Address: 65383 8 MILE ROAD City-St-Zip: SOUTH LYON, MI 48178
Title: VPT (X) Delete Name: MCCOY, JASON Address: 8890 SE MARINA BAY City-St-Zip: HOBE SOUND, FL 33455	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: C. MICHAEL ROACH   P   07/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date