

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023604

FILED
Apr 28, 2004
Secretary of State

Entity Name: COUNTRY CLUB LANDINGS, LLC

Current Principal Place of Business:

218 COMMERCIAL BLVD
STE101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3901 NORTHEAST 21ST AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

218 COMMERCIAL BLVD
STE101
FORT LAUDERDALE, FL 33308

New Mailing Address:

3200 NORTH OCEAN BLVD
2205
FORT LAUDERDALE, FL 33308

FEI Number: 36-4506550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DANIEL
218 COMMERCIAL BLVD STE 101
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOODRICH, DANIEL
3200 NORTH OCEAN BLVD
2205
FORT LAUDERDALE, FL 33308

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: DANIEL S. GOODRICH

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOODRICH, DANIEL S
Address: 218 COMMERCIAL BLVD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODRICH, DANIEL S
Address: 3200 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANIEL S. GOODRICH

MGRM

04/28/2004

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