2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027356

FILED Jan 28, 2004 Secretary of State

Entity Name: FOREST LAKES GOLF, LLC **New Principal Place of Business: Current Principal Place of Business:** 7340 REGINA ROYALE SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** PO BOX 3319 SARASOTA, FL 34230 FEI Number: 22-3878146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRIESING, BILL 2401 BENEVA RD SARASOTA, FL 34232 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition FRIESING, WILLIAM Name: Name: Address: 2401 BENEVA RD Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NICHOLS, GERALD Name: Address: 2401 BENEVA RD Address:

City-St-Zip: SARASOTA, FL 34232

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.

City-St-Zip:

SIGNATURE: BILL FRIESING MGR 01/28/2004