

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034295

FILED
Jan 13, 2006
Secretary of State

Entity Name: FLORIDA GOLF COURSE HOMES, LLC

Current Principal Place of Business:

6719 WINKLER ROAD, SUITE 214
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER ROAD, SUITE 214
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 57-1147567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HALE, EDWARD W
7800 UNIVERSITY POINTE DRIVE
SUITE 300
FORT MYERS, FL 33907 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: EDWARD W. HALE

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIGSBY, P. KEITH
Address: 11600 COURT OF PALMS #406
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

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 Chapter 119, 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: P. KEITH RIGSBY

M/M

01/13/2006

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