

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000984

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLASSIC GOLF CONSTRUCTION, LLC

Current Principal Place of Business:

4190 SE ROBERT LOOP RD.
STUART, FL 34997

New Principal Place of Business:

P.O. BOX 59
PORT SALERNO, FL 34992

Current Mailing Address:

462 SW ST. LUCIE ST
STUART, FL 34997

New Mailing Address:

P.O. BOX 59
PORT SALERNO, FL 34992

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRECHBILL, MARK
MARK BREECHBILL CERTIFIED PUBLIC ACCOUNTANT
215 SOUTH FEDERAL HIGHWAY, STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BROWN, ELLIS E II
Address: 462 SW ST. LUCIE ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, ELLIS E II
Address: P.O. BOX 59
City-St-Zip: PORT SALERNO, FL 34992

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: ELLIS E. BROWN II

MGR

04/29/2005

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