

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002865

FILED
Aug 03, 2005
Secretary of State

Entity Name: ORANGE CITY GOLF CLUB, LLC

Current Principal Place of Business:

1715 MONASTERY ROAD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1715 MONASTERY ROAD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: R.W. LACONTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACONTE, RICHARD W
Address: 2328 LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: LACONTE, ROSEMARY V
Address: 2328 LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R.W.LACONTE

MR.

08/03/2005

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