

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004809

FILED
Apr 27, 2005
Secretary of State

Entity Name: ASPEN GOLF COURSE CONSTRUCTION & RENOVATION, LC

Current Principal Place of Business:

800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 02-0681545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENETTI, MATTHEW J
800 CELEBRATION AVE
SUITE 225
CELEBRATION, FL 34747 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: MGRM () Delete
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVE., SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Delete
Name: O'CONNOR, MIKE
Address: 800 CELEBRATION AVE SUITE 225
City-St-Zip: CELEBRATION, FL 34747

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: MATT BENETTI

MGRM

04/27/2005

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