2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L03000019643 1. Entity Name 04-18-2005 90078 008 ****55.00 TURKEY HILL GOLF, LLC Mailing Address Principal Place of Business **490 WATKINS ROAD** 490 WATKINS ROAD 2003509) HAINES CITY, FL 33844 HAINES CITY, FL 33844 01252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3094820 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, ALVIN A DO NOT WRITE 490 WATKINS RD HAINES CITY, FL 33844 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR. TITLE WILLIS, ARDELL NAME STREET ADDRESS 490 WATKINS ROAD HAINES CITY, FL 33844 CITY-ST-ZIP MANAGING MEMBER TITLE NAME JULIE E. WILLIS STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED