

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020446

FILED
Apr 29, 2005
Secretary of State

Entity Name: ST. AUGUSTINE SHORES GOLF, LLC

Current Principal Place of Business:

707 SHORES BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

707 SHORES BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 33-1061045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEN, MIKE
1527 SILVER ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

PULLEN, MIKE
180 FONSECA DRIVE
ST. AUGUSTINE, FL 32086 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PULLEN, JOHN M PRES
Address: 1527 SILVER STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULLEN, JOHN M PRES
Address: 180 FONSECA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN M PULLEN II

MGR

04/29/2005

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