

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023181

FILED
Apr 28, 2004
Secretary of State

Entity Name: CASE'S CLUBHOUSE ENTERPRISES LLC

Current Principal Place of Business:

2143 MORRILTON CT.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2143 MORRILTON CT.
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, DONALD
2143 MORRILTON CT.
ORLANDO, FL 32837

Name and Address of New Registered Agent:

CASE, DONALD G
2143 MORRILTON CT.
ORLANDO, FL 32837

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: DONALD G. CASE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASE, DONALD G
Address: 2143 MORRILTON CT.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Change (X) Addition
Name: KAMINSKI, DEBORAH A
Address: 3732 S.W. 1ST. AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Change (X) Addition
Name: CASE, DAVID R
Address: 1602 SABAL SANDS ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM () Change (X) Addition
Name: CASE, DONALD H
Address: 13180 OAKMONT DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

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: DONALD G. CASE

MGRM

04/28/2004

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