

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041804

Entity Name: FIVE STAR GOLF, LLC

FILED  
Jul 01, 2005  
Secretary of State

**Current Principal Place of Business:**

1600 S. HIATUS RD.  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

1600 S. HIATUS RD.  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 20-0345608      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, FL 33410      US

**Name and Address of New Registered Agent:**

BAKER, RONALD  
1600 S HIATUS ROAD  
PEMBROKE PINES, FL 33025      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: RONALD BAKER

07/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAKER, RONALD  
Address: 1600 S. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM ( ) Delete  
Name: NORTON, JOHN  
Address: 1600 S. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM (X) Delete  
Name: AMATANGELO, DENNIS  
Address: 1600 S. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: AMATANGELO, DENNIS  
Address: 1600 S. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

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: RONALD BAKER

MGRM

07/01/2005

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