

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