


2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
05 OCT 20 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000042496 1. Entity Name THE FOUNDERS CLUB DEVELOPMENT COMPANY, L.L.C.																													
Principal Place of Business 1343 MAIN STREET, SUITE 602 SARASOTA, FL 34236			Mailing Address 1343 MAIN STREET, SUITE 602 SARASOTA, FL 34236																										
2. Principal Place of Business 240 S. Pineapple Ave. Suite, Apt. #, etc. Suite 400 City & State Sarasota, FL Zip 34236		3. Mailing Address 240 S. Pineapple Ave. Suite, Apt. #, etc. Suite 400 City & State Sarasota, FL Zip 34236		09152005 Chg-LLC CR2E083 (10/03)																									
4. FEI Number 20-0361982		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																											
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent BROWN, THOMAS 1343 MAIN STREET, STE 602 SARASOTA, FL 34236																											
7. Name and Address of New Registered Agent Name Brown, Thomas Street Address (P.O. Box Number is Not Acceptable) 240 S. Pineapple Ave., Suite 400 City Sarasota FL Zip Code 34236		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 _____ Thomas Brown, Manager <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____																											
Amended AR is \$50.00		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">MGR</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>U.S. ASSETS REALTY GROUP, INC.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1343 MAIN STREET, SUITE 602</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA, FL 34236</td> <td></td> </tr> </table>			TITLE	MGR	<input type="checkbox"/> Delete	NAME	U.S. ASSETS REALTY GROUP, INC.		STREET ADDRESS	1343 MAIN STREET, SUITE 602		CITY-ST-ZIP	SARASOTA, FL 34236		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">MGR</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>U.S. Assets Realty Group, Inc.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>240 S. Pineapple Ave., Suite 400</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Sarasota, FL 34236</td> <td></td> </tr> </table>			TITLE	MGR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	U.S. Assets Realty Group, Inc.		STREET ADDRESS	240 S. Pineapple Ave., Suite 400		CITY-ST-ZIP	Sarasota, FL 34236	
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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																													
SIGNATURE: <u>Thomas Brown</u> Thomas Brown, Manager 10/19/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																													