2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Mar 21, 2005 08:00 AM DOCUMENT # L03000042676 **Secretary of State** 1. Entity Name WORLD GOLF INVESTMENT GROUP ONE, LLC Mailing Address Principal Place of Business 1717 2ND ST., STE, A SARASOTA, FL 34236 1717 2ND ST., STE. A SARASOTA, FL 34236 02122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0363727 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEILRON, CORP. DO NOT WRITE C/O NEIL N. MALAMUD 1717 2ND ST., STE. A IN THIS SPACE SARASOTA, FL 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. Signature, typed or printed name of registered agent and tide it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE **NEILRON CORP** NAME STREET ADDRESS 1717 SECOND STREET STE A SARASOTA, FL 34236 CITY-ST-ZIP TITLE 03/21/05-80048-016 SD.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #