

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053523

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: CASTILLO GRAND GOLF COURSE, LLC

## Current Principal Place of Business:

C/O JOEL B. GILES, ESQ  
200 CENTRAL AVE, STE 2300  
ST PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

C/O JOEL B. GILES, ESQ  
200 CENTRAL AVE, STE 2300  
ST PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 38-3694879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

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:

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:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: BULLARD, FRED B JR.  
Address: 2325 ULMERTON ROAD, SUITE 20  
City-St-Zip: CLEARWATER, FL 33762

Title: MGR ( ) Change (X) Addition  
Name: MCNEEL, VAN L  
Address: 5401 W. KENNEDY BLVD., SUITE 751  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Change (X) Addition  
Name: MCDONALD, JOHN C  
Address: 2455 E. SUNRISE BLVD., SUITE 916  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: FRED B. BULLARD, JR.

MGR

09/30/2004

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