

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001397

Entity Name: WINDSWEPT GOLF CLUB, L.L.C.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

7808 DIRBY COURT
BRADENTON, FL 34202

New Principal Place of Business:

11 CLUBHOUSE DRIVE EAST
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 697
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-0865613 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:

GILMORE, ROBERT A
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BYRD, BARRY B
PINEIRO, WORTMAN & BYRD, PA
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418 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: BARRY B. BYRD

06/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'ROURKE, DOUG
Address: 7808 DIRBY COURT
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: O'ROURKE, DIANN
Address: 7808 DIRBY COURT
City-St-Zip: BRADENTON, FL 34202

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: DOUG O'ROURKE

MGR

06/15/2005

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