

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007857

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASPEN GOLF COURSE CONSTRUCTION & RENOVATION 2, LLC

Current Principal Place of Business:

800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 470307
CELEBRATION, FL 34747

FEI Number: 14-1902636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: O'CONNOR, MIKE
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: O'CONNOR, MIKE
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Delete
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: BENETTI, MATTHEW J
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 34747

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: MATTHEW J. BENETTI

MGR

04/29/2005

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