

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90043 032 ****50.00

DOCUMENT # L04000007857

1. Entity Name
**ASPEN GOLF COURSE CONSTRUCTION &
RENOVATION 2, LLC**



Principal Place of Business
**800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747**

Mailing Address
**P.O. BOX 470307
CELEBRATION, FL 34747**



04062006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-1902636

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BENETTI, MATTHEW J
800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BENETTI, MATTHEW J
800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BENETTI, MATTHEW J
800 CELEBRATION AVENUE, SUITE 225
CELEBRATION, FL 34747**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

Matthew J. Benetti

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

4-6-06

Date

3219397897

Daytime Phone #