2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008824

Entity Name: SOUTH FLORIDA CLUB MANAGEMENT, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 PAR VIEW DRIVE SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

1100 PAR VIEW DRIVE SANIBEL ISLAND, FL 33957

FEI Number: 20-0671621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOBLE, KENNETH R
19662 LOST CREEK DRIVE
FORT MYERS, FL 33912 US

NOBLE, KENNETH R
19662 LOST CREEK DRIVE
FORT MYERS, FL 33967 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: 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOBLE, KENNETH R
 Name:
 NOBLE, KENNETH R

 Address:
 19662 LOST CREEK DRIVE
 Address:
 19662 LOST CREEK DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33967 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLOOD, MURRAY A
 Name:

 Address:
 238 OLD ABBEY RD
 Address:

 City-St-Zip:
 WATERLOO, ON N2K3N3 CN
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOOLAN, DANIEL J
 Name:

 Address:
 1741 WINDWARD WAY
 Address:

 City-St-Zip:
 SANIBEL ISLAND, FL 33957 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH R NOBLE MGR 01/10/2007