

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015129

Entity Name: PALM COVE GOLF COURSE, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3937 SE FAIRWAY EAST
STUART, FL 34997

New Principal Place of Business:

2363 SW CARRIAGE HILL TERRACE
PALM CITY, FL 34990

Current Mailing Address:

3937 SE FAIRWAY EAST
STUART, FL 34997

New Mailing Address:

P.O. BOX 2503
PALM CITY, FL 34991

FEI Number: 20-0799535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBLACER, FRED F JR
3937 SE FAIRWAY EAST
STUART, FL 34997 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: TURNBLACER, FRED F JR
Address: 3937 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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: FRED F. TURNBLACER, JR.

MGR

01/31/2005

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