

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031186

Entity Name: PINES GOLF CENTER, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1301 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1301 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1084943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 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: DOLAN, ROBERT
Address: 1531 NORTH 73RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: DOLAN, WILLIAM SR.
Address: 14567 SPYGLASS STREET
City-St-Zip: ORLANDO, FL 328265031

Title: MGR () Delete
Name: DOLAN, MICHAEL J II
Address: 8811 NORTH MELODY LANE
City-St-Zip: MACEDONIA, OH 44056

Title: MGR () Delete
Name: MELO, LUIS
Address: 960 N.W. 93RD AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

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

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: ROBERT DOLAN

PRES

01/24/2005

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