

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070972

FILED  
Jan 31, 2007  
Secretary of State

**Entity Name:** ASPEN GOLF COURSE CONSTRUCTION & RENOVATION III, LLC

**Current Principal Place of Business:**

800 CELEBRATION AVE.  
SUITE 225  
CELEBRATION, FL 34747

**New Principal Place of Business:**

800 CELEBRATION AVE.  
SUITE 231  
CELEBRATION, FL 34747

**Current Mailing Address:**

800 CELEBRATION AVE.  
SUITE 225  
CELEBRATION, FL 34747

**New Mailing Address:**

PO BOX 470307  
CELEBRATION, FL 34747

**FEI Number:** 13-4287716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENETTI, MATTHEW J  
Address: 800 CELEBRATION AVE., SUITE 225  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete  
Name: BENETTI, MATTHEW J  
Address: 800 CELEBRATION AVE., SUITE 225  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUSTON, CHASS A  
Address: 800 CELEBRATION AVE., SUITE 231  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change ( ) Addition  
Name: RUPNOW, NICHOLAS  
Address: 800 CELEBRATION AVE., SUITE 231  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: BENETTI, MATTHEW  
Address: 800 CELEBRATION AVE, SUITE 231  
City-St-Zip: CELEBRATION, FL 34747

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: CHAZZ A HUSTON

MGRM

01/31/2007

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