

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082375

Entity Name: GULFSTREAM POLO, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4550 POLO ROAD
LAKE WORTH, FL 334673718

New Principal Place of Business:

Current Mailing Address:

4550 POLO ROAD
LAKE WORTH, FL 334673718

New Mailing Address:

FEI Number: 11-3743100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BOULEARD
TAMPA, FL 336075736 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: P () Delete
Name: LIPMAN, ROBERT
Address: 411 GREAT CIRCLE ROAD
City-St-Zip: NASHVILLE, TN 37228

Title: V (X) Delete
Name: INGRAM, JOHN
Address: 4400 HARDING ROAD
City-St-Zip: NASHVILLE, TN 37069

Title: S (X) Delete
Name: BYRD, WADER
Address: 350 ROYAL PALM WAY SUITE 409
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Delete
Name: AVERSANO, RANDY
Address: 2643 SHERTINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA POLO, INC.,
Address: 4550 POLO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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 LIPMAN, PRES OF FLORIDA POLO, INC.

PRES

04/20/2005

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