2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2005
Secretary of State

DOCUMENT# L04000085721

Entity Name: OTTER CREEK HUNT CLUB LLC

Current Principal Place of Business:

1700 S. MACDILL AVENUE, SUITE 240
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1700 S. MACDILL AVENUE, SUITE 240
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATE, MARK T
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BURT II, JAMES T
Address: 1700 S. MACDILL AVENUE SUITE 240
City-St-Zip: TAMPA, FL 33629 US

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: JAMES T. BURT II MGR 02/08/2005

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