

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

04-18-2007 90029 045 *****00

L04000090071

FILE

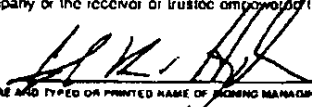
2007 JUN -4 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/07 11:11:11 AM

1st MOORE

CR2E083 (10/06)

DOCUMENT # L04000090071					
1. Entity Name LONGLEAF FLORIDA, LLC					
Principal Place of Business 4422 NORTH CHURCH AVENUE, SUITE J TAMPA FL 33614			Mailing Address 4422 NORTH CHURCH AVENUE, SUITE J TAMPA FL 33614		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2014769	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SADORF, RICK W 2201 N.E. COACHMAN ROAD, SUITE 102 CLEARWATER FL 33765			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
NAME MGR COMMERCIAL CONSTRUCTION MGMT. SERVICE, INC P.O. BOX 26563 TAMPA FL 33623-6563	☐ Delete		NAME MGR DAN MAPLES DESIGN, INC. 77 CHEROKEE ROAD PINEHURST NC 28370	☐ Change ☐ Addition	
NAME MGR ERLAD CAPITAL, INC. 4422 N. CHURCH AVE, STE H TAMPA, FL 33614	☐ Delete		NAME ERLAD CAPITAL, INC. JAMES M. MURLEY 4422 N. CHURCH AVE, SUITE H TAMPA, FL 33618	☐ Change ☒ Addition	
NAME MGR [Blank]	☐ Delete		NAME [Blank]	☐ Change ☐ Addition	
NAME MGR [Blank]	☐ Delete		NAME [Blank]	☐ Change ☐ Addition	
NAME MGR [Blank]	☐ Delete		NAME [Blank]	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.					
SIGNATURE: 			4/9/07 (813) 872-8658		



ATTACHMENT 30007029
LONGLEAF
GOLF & COUNTRY CLUB

FILED

2007 JUN -4 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2005

Florida Department of State
Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

RE: L04000090071

Dear Division of Corporations:

Below is a list of title(s) of each manager, managing member or principal listed on the report attached.

- 1) Managing Member
Frank Hayden
Commercial Construction Mgmt. Service, Inc.
P. O. Box 26563
Tampa, FL 33623-6563
- 2) Manager
Dan Maples
Dan Maples Design, Inc.
77 Cherokee Road
Pinehurst, NC 28370
- 3) Managing Member
James Manley
Eralad Capital, Inc.
4422 N. Church Avenue, Suite H
Tampa, FL 33614

If you have any further questions, please do not hesitate in contacting me directly. Thank you for your assistance in this manner.

Regards,

Karen E. Harris, MBA
Business Manager