

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091032

FILED
Mar 18, 2006
Secretary of State

Entity Name: CLAY'S GOLDEN TRIANGLE, LLC

Current Principal Place of Business:

865 MAY STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

2008 RIVERSIDE AVENUE
SUITE 300
JACKSONVILLE, FL 32204

Current Mailing Address:

865 MAY STREET
JACKSONVILLE, FL 32204

New Mailing Address:

2008 RIVERSIDE AVENUE
SUITE 300
JACKSONVILLE, FL 32204

FEI Number: 20-2009960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET STE. 1100
JACKSONVILLE, FL 322024308 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: ATLANTIC COAST DEVEL, OPERS, LLC
Address: 865 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATLANTIC COAST DEVEL, OPERS, LLC
Address: 2008 RIVERSIDE AVENUE SUITE 300
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM M. SULZBACHER

MGRM

03/18/2006

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