

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086972

Entity Name: LEX-OAKS GOLF 54, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

16113 EAST COURSE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

26133 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

16113 EAST COURSE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

26133 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5508921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, CREIGHTON T
16113 EAST COURSE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DAVID, CREIGHTON T
5202 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544 US

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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREIGHTON, DAVID T
Address: 16113 EAST COURSE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM (X) Delete
Name: CREIGHTON GOLF ENTER, PRISES, INC.
Address: 16113 EAST COURSE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM (X) Delete
Name: GARROTE, GENE
Address: 701 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREIGHTON, DAVID T
Address: 5202 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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 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: DAVID T CREIGHTON

PRES

05/01/2008

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