2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT #L07000076551 04-16-2008 90111 011 ***138.75 SPRÚCE CREEK GOLF, LLC Principal Place of Business Mailing Address 20003440 2605 SW 33RD STREET, BUILDING #200 2605 SW 33RD STREET, BUILDING #200 C/O HERITAGE MGMT. CORP. C/O HERITAGE MGMT. CORP. OCALA, FL 34478 OCALA, FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FE Number Applied For Not Applicable Zip Country Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRKPATRICK, KENNETH B 2605 SW 33RD STREET, BUILDING #200 Street Address (P.O. Box Number is Not Acceptable) C/O HERITAGE MGMT. CORP. OCALA, FL 34478 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ■ Addition KIRKPATRICK, KENNETH B NAME NAME STREET ADORESS P.O. BOX 2495 STREET ADDRESS OCALA, FL 34478 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 608, Florida Statutes.

Kenneth Kirkpatrick 3/24/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

352/482-0777

Daytime Phone #



ATTACHMENT 50003440 Licensed Real Estate Broker

April 15, 2008

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

Re: Spruce Creek Golf, LLC - L07000076551

To Whom It May Concern:

On March 31, 2008 we issued our check #742 to cover the filing fee for the 2008 Limited Liability Annual Report for the above company. We erroneously sent the check without the annual report.

After talking with personnel in your office, we were advised to file the Annual Report with another check since locating the original check at this time would not be possible.

Therefore, enclosed are the 2008 Annual Report and Check #762 for the filing fee. If you are able to locate the original check, please return it to us at P.O. Box 2495, Ocala, FL 34478.

We apologize for this inconvenience.

Sincerely,

Carol Droullard

CD:s