

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124128

Entity Name: LONE PINE GOLF CLUB, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407

New Mailing Address:

FEI Number: 25-1916536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, JOSEPH L
6251 N MILITARY TRAIL
W PLAM BEACH, FL 33407 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: GERLACH, CHARLES W
Address: 12170 78TH DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: GERLACH, JOSEPH L
Address: 14851 BLACKBEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERLACH, JOSEPH L
Address: 14851 BLACK BEAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: GERLACH, CHARLES W
Address: 12170 78TH DR N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH L GERLACH

MNG

02/14/2008

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