

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000090762

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: CASTLE PINES GOLF VILLAS, LLC

**Current Principal Place of Business:**

575 SW MERCANTILE PLACE STE 111  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

575 SW MERCANTILE PLACE STE 111  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 26-3371649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEIDEMAN, RICHARD JR  
3100 PARKWAY BLVD  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

HEIDEMAN, RICHARD JR  
575 NW MERCANTILE PLACE  
SUITE 111  
PORT ST. LUCIE, FL 34986 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:

01/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RHM HOTELS AND CONDO, MINIUIMS  
Address: 3100 PARKWAY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM ( ) Delete  
Name: HEIDEMAN, RICHARD JR  
Address: 3100 PARKWAY BLVD  
City-St-Zip: KISSIMMEE, FL 34747

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RHM HOTELS AND CONDO, MINIUIMS  
Address: PO BOX 42727  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change ( ) Addition  
Name: HEIDEMAN, RICHARD JR  
Address: PO BOX 42727  
City-St-Zip: KISSIMMEE, FL 34744

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: RICHARD HEIDEMAN

MGRM

01/30/2009

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