

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000314

FILED
Jan 16, 2004
Secretary of State

Entity Name: CHARTER CLUB PROPERTIES, L. C.

Current Principal Place of Business:

3220 HAMLET DR., #2
NAPLES, FL 33940

New Principal Place of Business:

2150 HAWKSRIDGE DR. #1803
NAPLES, FL 33940

Current Mailing Address:

PO BOX 9619
NAPLES, FL 341019619

New Mailing Address:

FEI Number: 65-0438276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENSON, DAVID ESQ
QUALES & BRADY, LLP
4501 TAMiami TRAIL NO., STE 300
NAPLES, FL 341033060 US

Name and Address of New Registered Agent:

PETERSEN, DAVID L ESQ
QUALES & BRADY, LLP
1395 PANTHER LANE; SUITE 300
NAPLES, FL 34109 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: DAVID L. PETERSEN

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TROWBRIDGE, DAVID
Address: 3220 HAMLET DR #2
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROWBRIDGE, DAVID
Address: 2150 HAWKSRIDGE DR. #1803
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 V. TROWBRIDGE

MGR

01/16/2004

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