


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR -9 PM 4:04	
FILING FEE: Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee					
1. Name and Mailing Address of Limited Liability Company CASSELBERRY GOLF CLUB, LC 300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707				DOCUMENT # L96000000190	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707	
3. Date Organized or Qualified 02/16/1996		3a. State of Formation FL		4. FEI Number 59-3361427 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/09/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent SECRIST, ROBERT L III 300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 2281 Lee Rd., Suite, Apt. #, etc. Suite 103 City Winter Park Zip Code FL 32789		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <i>Robert J. Secrist</i> DATE 2/25/99					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR MGR MGR MGR MGR	SECRIST, ROBERT L III KENNEDY, MICHAEL J LEVANTHAL, STUART	2281 LEE RD., #103 2011 GERONIMO TRL. 651 EAST LAKE DR.		WINTER PARK FL MAITLAND FL ALTAMONTE SPRINGS FL	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Robert J. Secrist* Managing Member 2/25/99 (407)645-1965