
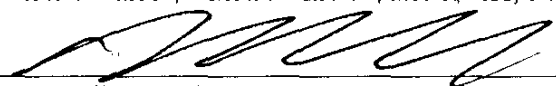


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 16 PM 4: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE 15-7000001407			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # MSM GOLF, L.L.C. 3001 JAMES ST., 2ND FLOOR SYRACUSE NY 13206-2224				1a. Principal Place of Business Address 4050 NORTH OCEAN DR OCHSE 201 SINGER ISLAND WEST PALM BEACH FL 33404	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified 12/12/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		City & State		4. FEI Number 06-1513654 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Date of Last Report 05/05/1998	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HUDSON, WM NEWT ESQ 23 WEST TARPON AVE TARPON SPRINGS FL 34689				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____				DATE _____	
(Registered Agent Accepting Appointment) (RPA) (Registered Agent Signature to be placed here later)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MSM DEVELOPMENT CO. ,	3001 JAMES STREET, 2ND FLO		SYRACUSE NY	
7000002820707 -03/26/99--01113--015 ****188.75 ****188.75 SL 3-22-99					
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:  Mary Kelley 3154735650 <small>SIGNATURE AND TITLE OF OFFICER, DIRECTOR, OR MANAGER, SECRETARY, OR TRUSTEE OF THE LIMITED LIABILITY COMPANY</small> <small>DATE</small> <small>Digitize Page #</small>					