


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 17 AM 8:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L98000000207			
1. Name and Mailing Address of Limited Liability Company LUCERNE EXECUTIVE GOLF CLUB, L.C. 2006 SOUTHERN DUNES BLVD. HIANES CITY, FL 33844 3500 Lucerne Park Rd., N.E. Winter Haven, Fla. 33881		1a. Principal Place of Business Address 2006 SOUTHERN DUNES BLVD. HIANES CITY FL 33844 3500 Lucerne Park Rd., N.E. Winter Haven, Fla. 33881			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date of Formation 02/18/1998 FL	
4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE, SW WINTER HAVEN FL 33880			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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 _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	PERRY, WILLIAM E SR.	2006 SOUTHERN DUNES BLVD.		HIANES CITY FL	
MGRM	JOYNER-PERRY, JEANETTE	2006 SOUTHERN DUNES BLVD.		HIANES CITY FL	
		# 0388 3/14/99 SL 3-24-99		700002819247--7 -03/26/99--01010--004 *****188.75 *****188.75	
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: _____		_____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		3/14/99 941 4215778 Date Daytime Phone #	