

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002815

FILED
Jan 21, 2008
Secretary of State

Entity Name: STONEYBROOK GOLF MANAGEMENT, LLC

Current Principal Place of Business:

10707 CLAY ROAD
HOUSTON, TX 77041

New Principal Place of Business:

11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

P.O. BOX 2863
HOUSTON, TX 77252

New Mailing Address:

11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913

FEI Number: 76-0588219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SARVER, HELEN I
11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913 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: HELEN I. SARVER

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: U.S. HOME CORPORATIO, N
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID C
Address: 11691 GATEWAY BOULEVARD, STE. 203
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Change (X) Addition
Name: SARVER, HELEN I
Address: 11691 GATEWAY BOULEVARD, STE. 203
City-St-Zip: FORT MYERS, FL 33913

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: HELEN I. SARVER

MGRM

01/21/2008

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