

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001225

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE MEMORIAL GROUP, L.L.C.

Current Principal Place of Business:

25107 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272807
TAMPA, FL 33688

New Mailing Address:

FEI Number: 65-0898519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDLEY, FRED S
100 N TAMPA ST., STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARY KOCH GOLF, INC.,
Address: 25107 TRADEWINDS DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY A. MATTERA

MGR

04/29/2005

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