2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009318

Entity Name: STONECREST GOLF CLUB, LLC

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11560 S.E. 176TH PLACE ROAD SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

11560 SE 176TH PLACE RD SUMMERFIELD, FL 34491

FEI Number: 59-3615087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, L. HALL JR 11053 SE 174TH LOOP SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: STONECREST MANAGEMEN, T, INC.

Address: 11560 SE 176TH PLACE ROAD City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: ROBERTSON, L H JR.

Address: 11560 SE 176TH PLACE ROAD City-St-Zip: SUMMERFIELD, FL 34491

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: L. HALL ROBERTSON, JR. MGRM 01/27/2004