

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002498

Entity Name: HONOURS GOLF-WGV, LLC

FILED
Jun 21, 2004
Secretary of State

Current Principal Place of Business:

2 WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1400 URBAN CENTER DRIVE
SUITE 150
BIRMINGHAM, AL 35242

New Mailing Address:

1960 STONEGATE DRIVE
BIRMINGHAM, AL 35242

FEI Number: 58-2574202

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:

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: RLS GOLF PROPERTIES,, LLC
Address: 3475 LENOX ROAD, NE, SUITE 400
City-St-Zip: ATLANTA, GA 30326

Title: MGR () Delete
Name: BARRETT GOLF DEVELOP, MENT COMPANY, L LC
Address: 1400 URBAN CENTER DRIVE, SUITE 150
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RLS GOLF PROPERTIES,, LLC
Address: 3455 PEACHTREE ROAD, N.E. STE 500
City-St-Zip: ATLANTA, GA 30326

Title: MGR (X) Change () Addition
Name: BARRETT GOLF DEVELOP, MENT COMPANY, L LC
Address: 1960 STONEGATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: GARY D. SPIVEY

CFO

06/21/2004

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