FILED 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # M01000002480 LAKEWOOD RANCH GOLF INVESTORS, LLC Principal Place of Business Mailing Address **6215 LORRAINE ROAD 6215 LORRAINE ROAD** BRADENTON, FL 34202 BRADENTON, FL 34202 DO NOT WRITE IN THIS SPACE 02162005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 36-4476407 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIOFALO, ANTHONY J 6215 LORRAINE ROAD IN THIS SPACE BRADENTON, FL 34202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GARDNER, BOB NAME 6215 LORRAINE ROAD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 -- U000000238182 MGR TITLE 02/21/05-80086-008 55.00 NAME CHIOFALO, ANTHONY **6215 LORRAINE ROAD** STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 MGR TITLE CLARKE, JOHN NAME STREET ADDRESS 6215 LORRAINE ROAD DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TITLE MGR DANAHY, TOM MAME 6215 LORRAINE ROAD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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 justed empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-7IP

TE AND TIPED OR PRINTED DAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/16/45

Daytime Phone #