2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # M01000002481 1. Entity Name LAKEWOOD RANCH GOLF GROUP, LLC Mailing Address Principal Place of Business **6215 LORRAINE ROAD 6215 LORRAINE ROAD** BRADENTON, FL 34202 BRADENTON, FL 34202 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THI Applied For 4. FEI Number 36-4476397 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIOFALO, ANTHONY J DO NOT WRITE **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 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM SCHROEDER MANATEE RANCH INC. NAME STREET ADDRESS 6215 LORRAINE ROAD U00000238224 CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee end over the execute this report as required by Chapter 608, Florida Statutes.

FILED