2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # M02000002629 **Secretary of State** 1. Entity Name MEDALIST ADVISORS, L.L.C. Principal Place of Business Mailing Address 8390 CHAMPIONSGATE BOULEVARD, SUITE 200 8390 CHAMPIONSGATE BOULEVARD, SUITE 200 CHAMPIONSGATE, FL 33896 CHAMPIONSGATE, FL 33896 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2073904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 01/25/05-80039-023 SU.00 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME MEADOWBROOK GOLF GROUP, INC. 8390 CHAMPIONSGATE BOULEVARD, SUITE 200 STREET ADDRESS ETTY-ST-ZIP CHAMPIONSGATE, FL 33896 ππε NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAVE STREET ADDRESS CITY-ST-ZIP TITE S NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

Calvin C. Sellers III

1/11/05 (407)58

FILED

Davime Phone #