

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000002140

**FILED**  
**Jan 19, 2006**  
**Secretary of State**

**Entity Name:** SOUTHERN HILLS PLANTATION GOLF CLUB, LLC

**Current Principal Place of Business:**

10161 CENTURION PARKWAY NORTH, SUITE 190  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

10739 DEERWOOD PARK BOULEVARD  
SUITE 300  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

10161 CENTURION PARKWAY NORTH, SUITE 190  
JACKSONVILLE, FL 32256

**New Mailing Address:**

10739 DEERWOOD PARK BOULEVARD  
SUITE 300  
JACKSONVILLE, FL 32256

**FEI Number:** 20-1203477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BURR, EDWARD E  
10161 CENTURION PARKWAY NORTH, SUITE 190  
JACKSONVILLE, FL 32256 US

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

BURR, EDWARD E  
10739 DEERWOOD PARK BOULEVARD  
SUITE 300  
JACKSONVILLE, FL 32256 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: \_\_\_\_\_

01/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANDMAR GROUP, LLC,  
Address: 10161 CENTURION PARKWAY NORTH, SUITE 190  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAMPTON GOLF, INC.,  
Address: 10739 DEERWOOD PARK BLVD # 300  
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: M. G. ORENDER

MGRM

01/19/2006

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