

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002819

FILED
Apr 24, 2007
Secretary of State

Entity Name: HERITAGE GOLF MASTER LEASE, LLC

Current Principal Place of Business:

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 75-3215203

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/MANAGERS:

Title: MGR () Delete
Name: HUSBAND, JAMES
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR () Delete
Name: LITTLE, SCOTT
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR (X) Delete
Name: CROSSON, ANDREW
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR (X) Delete
Name: DEE, GARY
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HUSBAND, JAMES
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: CFO (X) Change () Addition
Name: KASTEN, ANGELA
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA KASTEN

CFO

04/24/2007

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