File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

FILED

98 MAY - 1 PM 2: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 Name and Mailing Address of Limited Liability Company **DOCUMENT** # M9600000505 1a. Principal Place of Business Address GOLFSOUTH CLUBS, LLC 880 S. PLEASANTBURG DRIVE, BUILDING 1 880 S. PLEASANTBURG DRIVE, B GREENVILLE SC 29607 GREENVILLE SC 29607 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/17/1996 4. FEI Number SC Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 57-1025979 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Lee Required 05/05/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Sulte, Apt. #, etc. PLANTATION FL 33324 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing

its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _

(Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR TUCK, N. BARTON 880 S. PLEASANTBURG DR. GREENVILLE SC HUNTER, DERRELL E MGR 880 S. PLEASANTBURG DR. GREENVILLE SC APR - 4 1998/

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

DEARELL E. HUNTER 2/23/98 (BLA) 2554ET