

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000425

FILED
Apr 23, 2004
Secretary of State

Entity Name: SERENOA GOLF CLUB LLC

Current Principal Place of Business:

6773 SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

37 WEST 57TH STREET
12TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4001648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGRM () Delete
Name: UNITED GOLF LLC,
Address: 37 WEST 57TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: SG GOLF, INC.,
Address: 37 WEST 57TH STREET 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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 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 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: UNITED GOLF LLC

MGRM

04/23/2004

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