

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000425

Entity Name: SERENOA GOLF CLUB LLC

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

6773 SERENOA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

521 FIFTH AVENUE
SUITE 2300
NEW YORK, NY 10175 US

New Mailing Address:

P.O. BOX 4472
NEW YORK, NY 10163 US

FEI Number: 13-4001648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: UNITED GOLF LLC,
Address: 521 FIFTH AVENUE SUITE 2300
City-St-Zip: NEW YORK, NY 10175

Title: MGRM () Delete
Name: SG GOLF, INC.,
Address: 521 FIFTH AVENUE SUITE 2300
City-St-Zip: NEW YORK, NY 10175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNITED GOLF LLC,
Address: P.O. BOX 4472
City-St-Zip: NEW YORK, NY 10163

Title: MGRM (X) Change () Addition
Name: SG GOLF, INC.,
Address: P.O. BOX 4472
City-St-Zip: NEW YORK, NY 10163

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: MARK MASHBURN CEO OF UNITED GOLF LLC

CEO

08/22/2006

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