2005 LIMITED LIABILITY COMPANY ANNUAL REPORT-{AP})

SIGNATURE:

SIGNATURE AND TYPED OF

May 04, 2005 8:00 am Secretary of State DOCUMENT # M99000001656 05-04-2005 90042 037 ****50.00 LEGENDS GOLF, LLC Principal Place of Business Mailing Address 2255 OLD MOULTRIE ROAD 2255 OLD MOULTRIE ROAD SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 33-0838334 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES, LAWRENCE CHARLES, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1405 KIPLING LN SAINT AUGUSTINE FL 32092 GREEN VISTA 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME BOURKE, EDMOND F STREET ADDRESS 2382 SE BRISTOL ST STE B STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEWPORT BEACH CA 92660 🔀 Change ☐ Addition TITLE VΡ Delete TITLE CHARLES, LAWRENCE NAME NAME CHARLES, LAWRENCE 1133 GREEN VISTA CIR STREET ADDRESS STREET ADDRESS 1405 KIPLING LN SAINT AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-7IP APOPKA, FL 32712 ☐ Addition ☐ Delete TITLE TITLE NAME NAME SPATA, JAY STREET ADDRESS STREET ADDRESS 1216 GRANITE CIRCLE CITY-ST-7IP CITY-ST-ZIP BETHLEHEM PA 18017 ☐ Change ☐ Addition ☐ Delete THE TITLE VON WEKZACK, ALEX NAME NAME 6064 SHELTER BAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILL VALLEY CA 94941 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED