2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Sep 17, 2003 8:00 am Secretary of State DOCUMENT # M9900001656 09-17-2003 90011 031 ****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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 33-0838334 Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent *** 7. Name and Address of New Registered Agent CHARLES, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1405 KIPLING LN SAINT AUGUSTINE FL 32092 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE ☐ Delete 5AM 6-NAME NAME BOURKE, EDMOND F 2382 S.E. BRISTOL ST. STREET ADDRESS STREET ADDRESS 19762 MACARTHUR BLVD., #140 CITY-ST-ZIP CITY-ST-7IP IRVINE CA 92612 TITLE ☐ Delete TITLE NAME CHARLES, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 1405 KIPLING LN CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32092 TITLE S . ☐ Delete TITLE . . Change Addition NAME SPATA, JAY NAME STREET ADDRESS 1216 GRANITE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM PA 18017 ☐ Delete TITLE ☐ Change □ Addition NAME VON WEKZACK, ALEX NAME STREET ADDRESS STREET ADDRESS 6064 SHELTER BAY AVE. CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY CA 94941 Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete 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.

SIGNATURE