

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000024421

Entity Name: 12 DEGREES NORTH, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14227 ISLAMORADA DRIVE  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

14227 ISLAMORADA DRIVE  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 04-3775047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SKY RESORT MANAGEMENT  
7011 GRAND NATIONAL DRIVE  
SUITE 104  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

PERKINS, ANGELA  
7011 GRAND NATIONAL DRIVE  
SUITE 104  
ORLANDO, FL 32819 US

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: ANGELA PERKINS

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOSPITALITY MGMT & ADVISORS GROUP LLC  
Address: 7011 GRAND NATIONAL DRIVE SUITE 104  
City-St-Zip: ORLANDO, FL 32819

I hereby 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: JOHN GORDON

MGRM

04/28/2011

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