

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067806

FILED
Feb 19, 2011
Secretary of State

Entity Name: COVERED BRIDGE LAKE PLACID, LLC

Current Principal Place of Business:

599 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

599 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 55-0883905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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
Name: LEBLANC, KENNETH
Address: 599 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

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: KENNETH LEBLANC

MGRM

02/19/2011

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