

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057890

FILED
May 05, 2009
Secretary of State

Entity Name: LODGE GEN, LLC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 252
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 252
DAVIE, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOBSON, BRIGETTE
12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

JOBSON, BRIGETTE
12555 ORANGE DRIVE
SUITE 252
DAVIE, FL 33330 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: BRIGETTE JOBSON

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOBSON, BRIGETTE
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: JOBSON, BRIGETTE
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: JOBSON, DELORIS
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Delete
Name: JOBSON, ANASTASIA
Address: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOBSON, ARISTOTLE
Address: 12555 ORANGE DRIVE, SUITE 252
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: JOBSON, BRIGETTE
Address: 12555 ORANGE DRIVE, SUITE 252
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: JOBSON, DELORIS
Address: 12555 ORANGE DRIVE, SUITE 252
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change () Addition
Name: JOBSON, ANASTASIA
Address: 12555 ORANGE DRIVE, SUITE 252
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: BRIGETTE JOBSON

MGRM

05/05/2009

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