2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113147

Entity Name: LIMPKIN LODGE LIMITED, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320 W SUNRISE BLVD.

209

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD

PLANTATION, FL 33322

FEI Number: 74-3192742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, DARLENE 8320 WEST SUNRISE BLVD. 209 PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIS, DARLENE

Address: 8320 WEST SUNRISE BLVD., STE 209

City-St-Zip: PLANTATION, FL 33322

Title: MGR

Name: HARRIS, JOHN A

Address: 8320 WEST SUNRISE BLVD., STE 209

City-St-Zip: PLANTATION, FL 33322

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 Statues.

SIGNATURE: DARLENE HARRIS MGRM 04/29/2010