

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068523

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** LIMPKIN LODGE OPERATIONS, LLC

**Current Principal Place of Business:**

4600 SHERIDAN STREET  
SUITE 403  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4600 SHERIDAN STREET  
SUITE 403  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 13-4362016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, DARLENE  
4600 SHERIDAN STREET  
SUITE 403  
HOLLYWOOD, FL 33021 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: HARRIS, DARLENE  
Address: 4600 SHERIDAN STREET, SUITE 403  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: HARRIS, JOHN A  
Address: 4600 SHERIDAN STREET, SUITE 403  
City-St-Zip: HOLLYWOOD, FL 33021

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: DARLENE HARRIS

MGRM

04/20/2012

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