2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003564

Entity Name: ECOLODGIX, LLC

FILED Apr 28, 2011 Secretary of State

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

1251 JUPITER PARK DRIVE, SUITE 10 15834 GUILD COURT JUPITER, FL 33458 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

1251 JUPITER PARK DRIVE, SUITE 10 15834 GUILD COURT JUPITER, FL 33458 JUPITER, FL 33478

FEI Number: 27-1656238 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:

BLAKE, BRIAN L
1251 JUPITER PARK DRIVE, SUITE 10
JUPITER, FL 33458 US

BLAKE, BRIAN L
15834 GUILD COURT
JUPITER, FL 33478 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYD, BRUCE R Address: 18223 RIVER OAKS DRIVE

City-St-Zip: JUPITER, FL 33458

 Title:
 MGRM

 Name:
 BLAKE, BRIAN L

 Address:
 PO BOX 2242

 City-St-Zip:
 JUPITER, FL 33468

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: BRIAN L BLAKE MGRM 04/28/2011