2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003564

Entity Name: ECOLODGIX, LLC

FILED Jan 07, 2012 Secretary of State

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

15834 GUILD COURT JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15834 GUILD COURT 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

15834 GUILD COURT
JUPITER, FL 33478 US

BOYD, BRUCE R

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: BRUCE R. BOYD 01/07/2012

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

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: BRUCE R. BOYD MGRM 01/07/2012