2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2011
Secretary of State

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Entity Name: FULL TILT LACROSSE/FULL TILT LACROSSE CAMP, LLC

Current Principal Place of Business:

4126 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4126 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.
900 SE OCEAN BLVD.
SUITE 126-C
STUART, FL 34994 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: BOLGER, W. ANDREW
Address: 4126 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: BOLGER, JENNIFER
Address: 4126 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: JENNIFER BOLGER P 03/06/2011

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