2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: VILLA DEL LAGO HOTEL MANAGEMENT LLC

Current Principal Place of Business:

18007 CRAWLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18007 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

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

Name and Address of Current Registered Agent:

FELKER, JORDAN
7003 BAYWOOD COURT
TAMPA, FL 33615 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: FELKER, ALAN
Address: 18007 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: GRANT, EVERITTE
Address: 13081 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: FELKER, ALAN
Address: 18007 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: DUSSETT, RODNEY
Address: 427 POINSETTA AVE
City-St-Zip: CLEARWATER, FL 33767

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: ALAN FELKER MGR 01/04/2012

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