2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068523

Entity Name: LIMPKIN LODGE OPERATIONS, LLC

Current Principal Place of Business:

4600 SHERIDAN STREET SUITE 403 HOLLYWOOD, FL 33021

Current Mailing Address:

4600 SHERIDAN STREET SUITE 403 HOLLYWOOD, FL 33021

FEI Number: 13-4362016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, DARLENE 4600 SHERIDAN STREET SUITE 403 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC8075651618

Authorized Person(s) Detail:

Title MGRM Title MGR

Name HARRIS, DARLENE Name HARRIS, JOHN A

Address 4600 SHERIDAN STREET, SUITE 403 Address 4600 SHERIDAN STREET, SUITE 403

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HARRIS MGR 04/02/2013