2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106929

Entity Name: EVERGLADES INN WITH SPA, LLC

Current Principal Place of Business:

4954 BOXWOOD WAY NAPLES. FL 34116

Current Mailing Address:

4954 BOXWOOD WAY NAPLES, FL 34116 US

FEI Number: 27-3672907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWEN, PATRICIA 4954 BOXWOOD WAY NAPLES, FL 34116 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 Feb 20, 2014

Secretary of State

CC4570216244

Authorized Person(s) Detail:

Title MGRM

Name BOWEN, PATRICIA
Address 4954 BOXWOOD WAY
City-State-Zip: NAPLES FL 34116

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA BOWEN

Electronic Signature of Signing Authorized Person(s) Detail

MGR 02/20/2014

Date