

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001602

FILED
Apr 24, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA LODGING LLC

Current Principal Place of Business:

1205 AVENIDA CTRL
LADY LAKE, FL 32159 US

New Principal Place of Business:

1201 AVENIDA CTRL
LADY LAKE, FL 32159 US

Current Mailing Address:

C/O E. HOLLANDER, CPA
5600 W MAPLE RD #C309
WEST BLOOMFIELD, MI 48322 US

New Mailing Address:

1201 AVENIDA CTRL
LADY LAKE, FL 32159 US

FEI Number: 34-1915876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCAT, DARRELL
1205 AVENIDA CTRL.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DUCAT, DARRELL
1202 AVENIDA CTRL.
LADY LAKE, FL 32159 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUCAT, DARRELL
Address: 1202 AVENIDA CTRL.
City-St-Zip: LADY LAKE, FL 32159

Title: MGR
Name: DUCAT, LARRY
Address: 1202 AVENIDA CENTRAL
City-St-Zip: THE VILLAGES, FL 32159

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 Statutes.

SIGNATURE: DARRELL DUCAT

MGRM

04/24/2011

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