

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014735

Entity Name: CALIENTE RESORTS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

21240 GRAN VIA BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

21240 GRAN VIA BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 65-1057926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL
21240 GRAN VIA BLVD
LAND O LAKES, FL 34639 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: ANDERSON, CARL
Address: 19235 US HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

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: CARL ANDERSON

MGMR

04/27/2012

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