2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L02000003687

Entity Name: DOVE CREEK LODGE, LLC

Current Principal Place of Business:

147 SEASIDE AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

147 SEASIDE AVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 82-0542932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOLBENHEYER, HOWARD
139 SEASIDE AVE
KEY LARGO, FL 33037 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	( ) Delete
Name:	PERRY, CRAIG	
Address:	825 CORAL RIDGE DR	
City-St-Zip:	CORAL SPRINGS, FL 33071	
Title:	MGRM	( ) Delete
Name:	KATSIKAS, PAUL	
Address:	12390 SW 82ND AVE	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGRM	( ) Delete
Name:	REARDON, ERIC	
Address:	18629 SW 107TH AVE	
City-St-Zip:	MIAMI, FL 33157	
Title:	MGRM	( ) Delete
Name:	KOLBENHEYER, HOWARD	
Address:	139 SEASIDE AVE	
City-St-Zip:	KEY LARGO, FL 33037	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG PERRY MGRM 04/30/2009

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