

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000003687

FILED
Oct 08, 2009
Secretary of State**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 (X) 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:** MGRM (X) Change () Addition
Name: KOLBENHEYER, HOWARD
Address: 139 SEASIDE AVE
City-St-Zip: KEY LARGO, FL 33037 US**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

10/08/2009

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