

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003687

FILED
Jan 09, 2011
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:

9715 WEST BROWARD BLVD
#245
PLANTATION, FL 33324

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:

PERRY, CRAIG
1500 NW 117 AVENUE
PLANTATION, FL 33323 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: CRAIG PERRY

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, CRAIG
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: KATSIKAS, PAUL
Address: 12390 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

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: CRAIG PERRY

MGR

01/09/2011

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