

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047730

Entity Name: LODGE 4120, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1102 PROSPECT PROMENADE, UNIT 102
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

1102 PROSPECT PROMENADE, UNIT 102
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, EDWARD A JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGRM () Delete
Name: HUTCHISON, EDWARD A JR
Address: 2612 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTCHISON, EDWARD A JR
Address: 2612 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD A. HUTCHISON, JR.

MGRM

04/20/2005

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