

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047730

Entity Name: LODGE 4120, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

2612 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2612 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

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/MANAGERS:

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

Title: MGRM
Name: HUTCHISON, CANDI LEA
Address: 2612 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: EDWARD A. HUTCHISON, JR.

MGRM

01/27/2010

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