2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059947

Entity Name: ROARING FORK LODGE, LLC

FILED Jan 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1338 SW IVANHOE BOULEVARD ORLANDO, FL 328046331 US

Current Mailing Address: New Mailing Address:

1338 SW IVANHOE BOULEVARD ORLANDO, FL 328046331 US

FEI Number: 51-0649603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMORE, KENNETH N 1338 SW IVÁNHOE BOULEVARD ORLANDO, FL 328046331 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

WHITMORE, KENNETH N Name: Address: 1338 SW IVANHOE BLVD City-St-Zip: ORLANDO, FL 328046331 US

Title: MGRM

Name: WHITMORE, LYNNE H Address: 1338 SW IVANHOE BLVD City-St-Zip: ORLANDO, FL 328046331 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 Statues.

SIGNATURE: LYNNE H WHITMORE **MGRM** 01/10/2011