2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059947

Entity Name: ROARING FORK LODGE, LLC

FILED Feb 29, 2012 Secretary of State

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

1338 SW IVANHOE BOULEVARD 4034 ROBERTS POINT ROAD ORLANDO, FL 328046331 US SARASOTA, FL 342421162 US

Current Mailing Address: New Mailing Address:

1338 SW IVANHOE BOULEVARD 4034 ROBERTS POINT ROAD ORLANDO, FL 328046331 US SARASOTA, FL 342421162 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 IVANHOE BOULEVARD
ORLANDO, FL 328046331 US
WHITMORE, KENNETH N
4034 ROBERTS POINT ROAD
SARASOTA, FL 342421162 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: KENNETH N. WHITMORE 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITMORE, KENNETH N Address: 4034 ROBERTS POINT ROAD City-St-Zip: SARASOTA, FL 342421162 US

Title: MGRM

 Name:
 WHITMORE, LYNNE H

 Address:
 4034 ROBERTS POINT ROAD

 City-St-Zip:
 SARASOTA, FL 342421162 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 02/29/2012