

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003349

Entity Name: THE LODGE #27 LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 212605
ROYAL PALM BEACH, FL 33421 US

New Principal Place of Business:

18796 93 ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

PO BOX 212605
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 25-1906465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CONCEPCION
226 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: GARCIA, ALEXANDER E
Address: PO BOX 212605
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM () Delete
Name: GARCIA, ROSA M
Address: PO BOX 212605
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALEXANDER GARCIA

MGRM

04/17/2007

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