

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003349

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: THE LODGE #27 LLC

**Current Principal Place of Business:**

18796 93 ROAD NORTH  
LOXAHATCHEE, FL 33470 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 212605  
ROYAL PALM BEACH, FL 33421 US

**New Mailing Address:**

18796 93 ROAD NORTH  
LOXAHATCHEE, FL 33470 US

FEI Number: 25-1906465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: MGRM (X) Change ( ) Addition  
Name: GARCIA, ALEXANDER E  
Address: 18796 93 ROAD NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, ROSA M  
Address: 18796 93 ROAD NORTH  
City-St-Zip: LOXHATACHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSA GARCIA

MGRM

06/09/2008

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