

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045336

FILED
Feb 16, 2010
Secretary of State

Entity Name: CROSS CREEK LODGE, LLC

Current Principal Place of Business:

14430 EAST COUNTY RD. 325
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

14430 EAST COUNTY RD. 325
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-2038265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETER, GARY A
14430 EAST COUNTY RD. 325
HAWTHORNE, FL 32640 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: PALMETER, BARBARA ANN R
Address: 14430 EAST COUNTY RD. 325
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGRM
Name: PALMETER, GARY A
Address: 14430 EAST COUNTY RD. 325
City-St-Zip: HAWTHORNE, FL 32640 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: GARY A. PALMETER

MGRM

02/16/2010

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