

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078601

Entity Name: GREENLODGE, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3012 SR 17 N
SEBRING, FL 33870

New Principal Place of Business:

3012 SR 17 N
SEBRING, FL 33870 US

Current Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239

New Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239 US

FEI Number: 02-0747234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, PATRICK J
1323 N.E. 104TH ST.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SIMMONS, PATRICK J MR.
1323 N.E. 104TH ST.
MIAMI SHORES, FL 33138 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: PATRICK SIMMONS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, PAUL F
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: SIMMONS, PATRICK J MR.
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138 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: PATRICK J SIMMONS

MGRM

03/13/2012

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